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(1.4); review and analysis of financing documents, related amendments and preparation of related transaction summaries (3.6).

09/18/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (4.1)	4.10 hrs.
09/18/12	M. DISTEFANO	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.5).	1.50 hrs.
09/18/12	Y. KUZNETSOV	Review of background materials in connection with investigation (2.5); review and analysis of documents and preparation of related transaction summaries (2.3).	4.80 hrs.
09/18/12	Z. MOHIUDDIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.6); Meeting with Derivatives Team regarding document review and the preparation of summaries of transactions (2.4).	4.00 hrs.
09/18/12	M. BLACKBURN	Conference call with Derivatives Team regarding [REDACTED] transactions (2.5); review related documentation (.8).	3.30 hrs.
09/18/12	R. J. GAYDA	Review of documents produced in connection with investigation of [REDACTED] transactions (5.4); draft narrative regarding [REDACTED] (7.1).	12.50 hrs.
09/18/12	M. B. SZYMANSKI	Meeting w/ C&P Derivatives Team re status (2.4). Review and analysis of documents and preparation of related transaction summaries (2.7).	5.10 hrs.

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09/18/12 E. M. MILLER

Meeting with N Scannivino regarding Relativity document review in connection with investigation (0.9) Phone call with debtors' counsel regarding missing documents (0.2) Conference call with financing transaction team and Ally's counsel regarding missing documents (0.7) Follow-up meeting with financing transaction team regarding same (0.5) Review and exchange emails with debtors' counsel regarding missing documents (0.2) Perform Relativity search regarding missing documents (1.1) Call with Mesirow regarding same (0.5) Review emails from R Schwinger regarding same (0.8) Review and exchange emails with J Stengel regarding [REDACTED] memo (0.5) Draft and send email to T McCormack regarding document production status (0.5) Phone call with Ally's counsel regarding document production (0.5) Draft and send email to transaction team regarding same (0.3) Follow-up conference with transaction team regarding same (0.2) Review Relativity regarding same (0.2) Phone conference with debtors' counsel regarding document production (0.7) Draft and send email to team regarding same (0.3)

8.10 hrs.

09/18/12 C. L. RIVERA

Reviewing documents in connection with investigation of [REDACTED] transactions, including [REDACTED] (4.7); mtg with Chadbourne derivatives team re: transactions, open issues, questions (2.5).

7.20 hrs.

09/18/12 S. R. RIVERA

Reviewed and analyzed [REDACTED]
[REDACTED]

1.10 hrs.

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09/18/12	T. J. MCCORMACK	Review Ally counsel report on production of Ally documents (0.2); confer R. Schwinger re: same (0.2); review correspondence re: MoFo on ResCap's production of documents, timing and scope (0.2).	0.60 hrs.
09/18/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries (3.7); Research Relativity re [REDACTED] (1.4).	5.10 hrs.
09/18/12	V. DUNN	Review and analysis of transaction documents and preparation of related summaries.	4.80 hrs.
09/18/12	M. BALDWIN	Meeting with derivatives team (2.5); follow up email with team (.3); review and analyses of documents and preparation of related transaction summaries (1.7).	4.50 hrs.
09/18/12	S. BERSON	Call with K&E and Mayer Brown re: background on [REDACTED] (0.7); follow-up meeting with team re issues raised at call (1.0); review of documents produced in connection with investigation of [REDACTED] and prepared transaction summaries (1.3); review of [REDACTED] (1.2).	4.20 hrs.
09/18/12	R. BALL	Reviewed Derivatives narrative and other draft (.6); conf. call w/Derivatives team re daft narrative (2.4); follow-up t/c w/M. Baldwin (.2); reviewed [REDACTED] (1.6).	4.80 hrs.
09/19/12	R. A. SCHWINGER	Review e-mails re document production from material in [REDACTED] data room (0.7).	0.70 hrs.
09/19/12	S. BERSON	Review of documents produced in connection with investigation of [REDACTED] and prepared transaction summaries.	4.80 hrs.

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09/19/12	M. BALDWIN	Review and analyze documents and preparation of transaction narrative summary (5.7).	5.70 hrs.
09/19/12	R. BALL	Reviewed analyzed derivatives documents (.9); emails re [REDACTED] (.2); t/c w/2. Mohiuddin re missing documents (.3); reviewed RC board materials (.7).	2.10 hrs.
09/19/12	V. DUNN	Review and analysis of transaction documents and preparation of related summaries.	6.20 hrs.
09/19/12	W. A. GREASON	Review and analysis of documents and preparation of related summaries of transactions.	3.90 hrs.
09/19/12	S. CHAN	Review and identify [REDACTED] (3.8) and conference with E. Miller re: document review (0.7).	4.50 hrs.
09/19/12	C. L. RIVERA	Call with A. Price re: review [REDACTED] (0.1); correspondence to B. Greason with [REDACTED] (0.2); correspondence to M. Towers re: status of document summaries (0.1); call with S.Berson (0.1) and email with B. Miller (0.1) re: [REDACTED]; conference with M.Roitman re: [REDACTED] (0.4).	1.00 hrs.
09/19/12	M. B. SZYMANSKI	Review and analysis of documents and preparation of related transaction summaries (2.1).	2.10 hrs.
09/19/12	R. J. GAYDA	Review documents produced in connection with [REDACTED] (4.1); draft narrative regarding [REDACTED] (3.5).	7.60 hrs.

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09/19/12	E. M. MILLER	Review and exchange emails with financing transaction team and paralegal regarding search for missing documents (0.5) Review and exchange emails with M Ashley and debtors counsel regarding redacted document (0.5) Review and exchange emails with team and with debtors' counsel regarding missing documents (0.3) Review and exchange emails with M Ashley regarding document requests (0.2) Review Relativity regarding same (0.5) Review debtors' clawback letter, and referenced documents (0.6) Review protective order (0.3) Phone call with M Ashley regarding same (0.5) Meeting with S Chan regarding missing financing transaction documents (0.8) Draft and send email to S Berson regarding same (0.2) Draft and send email to Relativity reviewer regarding review (0.2).	4.60 hrs.
09/19/12	M. BLACKBURN	Review updated [REDACTED] transaction documents.	2.90 hrs.
09/19/12	Z. MOHIUDDIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.2).	1.20 hrs.
09/19/12	Y. KUZNETSOV	Review of background materials in connection with investigation (3.2); review and analysis of documents and preparation of related transaction summaries (0.4).	3.60 hrs.
09/19/12	J. M. MIGDAL	Review and analysis of financing documents, related amendments and preparation of related transaction summaries; (2.3); review [REDACTED] (1.2).	3.50 hrs.

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09/19/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (4.1)	4.10 hrs.
09/19/12	J. A. STENGER	Research regarding [REDACTED] memo (3.6); prepare draft of [REDACTED] memo (4.2).	7.80 hrs.
09/19/12	A. PRICE	Review and analysis of documents in connection with [REDACTED] transaction matters.	7.20 hrs.
09/19/12	J. MANEKIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	4.10 hrs.
09/19/12	P. KAMINSKI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (3.1).	3.10 hrs.
09/19/12	R. SANTANGELO	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	7.90 hrs.
09/19/12	N. SCANNAVINO	Review background materials in connection with document review (2.6). Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.2).	3.80 hrs.
09/19/12	M. CHASSE	Review and analysis of various [REDACTED] materials on shared drive to determine and prepare proper classification of documents to facilitate attorney access and review.	7.40 hrs.
09/19/12	M. ROITMAN	Meet with C. Rivera re: [REDACTED] (0.4)	0.40 hrs.

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09/20/12	M. ROITMAN	Conference call with Mesirow re: [REDACTED] (3.1); confer with C&P team following call (0.3); Correspond with M. Ashley re: [REDACTED] (0.3)	3.70 hrs.
09/20/12	L. O'NEILL	Telephone conference with Beth Miller regarding [REDACTED]	0.30 hrs.
09/20/12	L. F. MOLONEY	Confer with CDS re. adding new users, adding data, and selected documents (1.1); T/C with Mesirow reps, M. Ashley and E. Miller re. the use of additional tools to assist in the review of documents and emails (.8); Confer with Firmex re. document repository issues (.2)	2.10 hrs.
09/20/12	M. CHASSE	Continue review and analysis of [REDACTED] on shared drive to determine proper classification of documents to facilitate attorney access and review.	6.30 hrs.
09/20/12	N. SCANNAVINO	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (4.6).	4.60 hrs.
09/20/12	R. SANTANGELO	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.70 hrs.
09/20/12	P. KAMINSKI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (.5)	0.50 hrs.
09/20/12	J. MANEKIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	7.60 hrs.

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09/20/12	A. PRICE	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.80 hrs.
09/20/12	P. ASNANI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	0.90 hrs.
09/20/12	J. A. STENGER	Research regarding [REDACTED] (2.3); revise memo regarding [REDACTED] (1.8); research regarding [REDACTED] (3.7); revise memo regarding [REDACTED] (2.2); telephone conference and correspondence with E. Miller regarding same (0.4).	10.40 hrs.
09/20/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (6.2)	6.20 hrs.
09/20/12	J. M. MIGDAL	Review and comment on [REDACTED] (.3); discuss same with S. Berson re A. Coronios query (.5); review [REDACTED] (1.2); emails to team re same (.4); prepare materials for Mesirow call (1.2).	3.60 hrs.
09/20/12	Z. MOHIUDDIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.8).	1.80 hrs.

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09/20/12	M. BLACKBURN	Participate in Derivatives transaction conference call with Derivatives team and Mesirow (3.0); call with R. Ball re: legal issues analysis (.3)	3.30 hrs.
09/20/12	M. D. ASHLEY	Call with Mesirow, E. Miller, L. Moloney regarding potential software for facilitating document review (.8).	0.80 hrs.
09/20/12	Y. KUZNETSOV	Review of background materials in connection with investigation (3.5); review and analysis of documents and preparation of related transaction summaries (3.2).	6.70 hrs.
09/20/12	M. DISTEFANO	Reviewed hot doc re [REDACTED] and drafted email to team re same (.3); review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.5).	1.80 hrs.
09/20/12	E. M. MILLER	Meeting with S Chan regarding review of recent production by Ally of missing [REDACTED] (0.3) Review and exchange emails with S Chan regarding same (0.4) Attend conference call with L.Moloney and Mesirow regarding additional software for use in reviewing emails for document review (0.7) Review and exchange emails with financing transaction team regarding [REDACTED] (0.2) Meeting with T Zink regarding [REDACTED] (0.4)	2.00 hrs.
09/20/12	R. J. GAYDA	Review documents produced in connection with investigation of related party transactions (4.2); draft narrative regarding [REDACTED] (2.1); review summaries and narratives regarding [REDACTED] (3.1).	9.40 hrs.

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09/20/12	M. B. SZYMANSKI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.60 hrs.
09/20/12	M. B. SZYMANSKI	Status call w/ Mesirow and C&P Derivatives Teams (2.9).	2.90 hrs.
09/20/12	C. L. RIVERA	Reviewing documents in investigation of [REDACTED] transactions (0.9); reviewing narrative on [REDACTED] timeline/issues (0.8); call with Chadbourne Derivatives and Mesirow teams on [REDACTED] transactions (3.0); follow-up discussion with Chadbourne teams on next steps, issues (0.3).	5.00 hrs.
09/20/12	S. CHAN	Review and analysis of [REDACTED] (3.3); prepared list of missing documents (1.2).	4.50 hrs.
09/20/12	S. R. RIVERA	Review [REDACTED] (1.1); emails w/working group re: same (.3).	1.40 hrs.
09/20/12	T. J. MCCORMACK	Review documents on [REDACTED] (2.4); review Mesirow subjects for additional investigation (1.2).	3.60 hrs.
09/20/12	W. A. GREASON	Research, review and analysis of documents and preparation of related summaries (2.9).	2.90 hrs.
09/20/12	V. DUNN	Review and analysis of transaction documents and preparation of related summaries.	4.70 hrs.
09/20/12	N. T. ZINK	Review [REDACTED] (3.0).	3.00 hrs.
09/20/12	M. BALDWIN	Review and analyze background materials for report (1.6); prepare list of questions for Mesirow (.5); call with Mesirow and derivatives team (2.9); review	5.70 hrs.

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		and analysis of [REDACTED] [REDACTED] (.7).	
09/20/12	S. BERSON	Review of documents produced in connection with investigation of [REDACTED] and prepared transaction summaries (2.4); preparation of comments to [REDACTED] (.6) and review of [REDACTED] (.7); conference with J.Migdal re same (.4).	4.10 hrs.
09/20/12	R. BALL	Conf. call Derivatives team w/Mesirow (3.0); reviewed new documents from Mesirow (.5).	3.50 hrs.
09/21/12	R. BALL	Conferred w/M. Baldwin re derivatives issues (.6); emails to M. Szymanski, Z. Mohuiddin re new [REDACTED] documents (.3).	0.90 hrs.
09/21/12	S. BERSON	Review of documents produced in connection with investigation of [REDACTED] and prepared transaction summaries (1.2); emails (.4) and confs (.3) with J.Migdal re: transaction summaries.	1.90 hrs.
09/21/12	M. BALDWIN	Review and analysis of transaction documents (2.4).	2.40 hrs.
09/21/12	V. DUNN	Review and analysis of transaction documents and preparation of related summaries.	5.70 hrs.
09/21/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries (.9).	0.90 hrs.
09/21/12	S. CHAN	Review and analysis of [REDACTED] and related documents in Relativity (4.1); prepare [REDACTED] for attorney use (3.8).	7.90 hrs.
09/21/12	C. L. RIVERA	Review correspondence from Mesirow re: [REDACTED].	0.10 hrs.

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09/21/12	E. M. MILLER	Meeting with S Chan regarding [REDACTED] for T Zink (0.2) Review and exchange emails with S.Chan regarding same (0.2)	0.40 hrs.
09/21/12	M. B. SZYMANSKI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.60 hrs.
09/21/12	M. B. SZYMANSKI	Review and analysis of documents and preparation of related transaction summaries.	4.00 hrs.
09/21/12	Y. KUZNETSOV	Review of background materials in connection with investigation (3.6); review and analysis of documents and preparation of related transaction summaries (2.2).	5.80 hrs.
09/21/12	M. DISTEFANO	Call with P. Asnani re [REDACTED] (.1); drafted email to team re document review (.1).	0.20 hrs.
09/21/12	M. BLACKBURN	Prepare litigation analysis on [REDACTED].	4.40 hrs.
09/21/12	J. M. MIGDAL	Prepare transaction summaries for Mesirow meeting (1.9); discuss [REDACTED] with V. Dunn and S. Berson (.4); follow-up emails with V.Dunn and S.Berson (.9); review and analysis of financing documents, background reading in preparation for call (2.2).	5.40 hrs.
09/21/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (3.1)	3.10 hrs.
09/21/12	J. A. STENGER	Prepare draft memo regarding [REDACTED] (5.2); research regarding same (1.7); conference with E. Miller regarding same (0.2); additional research regarding same (0.7).	7.80 hrs.

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09/21/12	J. LOPEZ	Review documents to post to document depository and Relativity (4.2); review and assign additional document batches to review team (1.1).	5.30 hrs.
09/21/12	P. ASNANI	Updated [REDACTED] on the shared folder (3.4); Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.1)	5.50 hrs.
09/21/12	A. PRICE	Cont. work on narrative summaries for Examiner report and review of background documents and materials in connection therewith	5.20 hrs.
09/21/12	P. KAMINSKI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (3.1).	3.10 hrs.
09/21/12	R. SANTANGELO	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.40 hrs.
09/21/12	M. CHASSE	Further review and analysis of [REDACTED] on shared drive to determine [REDACTED] to facilitate attorney access and review.	1.60 hrs.
09/21/12	L. F. MOLONEY	Updated shared drive user groups and folders (.5); Performed searches on Relativity (.6); Prepared materials for adding to Relativity database (1.6); emails with CDS re. adding data and documents to Relativity database (.4).	3.10 hrs.
09/21/12	L. O'NEILL	Meeting with Michele Chasse regarding [REDACTED].	0.20 hrs.

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09/22/12	A. M. BARTELL	Review [REDACTED] background material to determine [REDACTED].	1.50 hrs.
09/22/12	J. M. MIGDAL	Emails to Mesirow updating [REDACTED] (.6); review [REDACTED] (1.2).	1.80 hrs.
09/22/12	Z. MOHIUDDIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.4).	1.40 hrs.
09/22/12	Y. KUZNETSOV	Review and analysis of documents and preparation of related transaction summaries (1.7).	1.70 hrs.
09/22/12	M. B. SZYMANSKI	Review and analysis of documents and preparation of related transaction summaries.	0.50 hrs.
09/23/12	M. B. SZYMANSKI	Review and analysis of documents and preparation of related transaction summaries.	1.90 hrs.
09/23/12	M. B. SZYMANSKI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.10 hrs.
09/23/12	E. M. MILLER	Review and exchange emails with J Lopez regarding weekly status report on document production and review (0.2) Review and revise same (0.1)	0.30 hrs.
09/23/12	M. DISTEFANO	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.9).	1.90 hrs.
09/23/12	M. BALDWIN	Review and analysis of documents and preparation of related transaction summary (1.8); correspondence with team re [REDACTED] (.4).	2.20 hrs.

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09/23/12	R. BALL	Emails w/M. Baldwin re [REDACTED] [REDACTED].	0.30 hrs.
09/23/12	J. M. MIGDAL	Review and analysis of [REDACTED] [REDACTED].	7.30 hrs.
09/23/12	J. LOPEZ	Updating weekly document reviewer status chart (1.9).	1.90 hrs.
09/23/12	A. M. BARTELL	Review [REDACTED] background material to determine [REDACTED].	2.30 hrs.
09/23/12	M. S. TOWERS	Reviewed bankruptcy court pleadings related to [REDACTED] (2.8);	2.80 hrs.
09/24/12	L. O'NEILL	Conferences with M.Chasse re [REDACTED] [REDACTED]	0.50 hrs.
09/24/12	A. M. BARTELL	Review [REDACTED] background material to determine [REDACTED] (3.2); telephone call with R. Schwinger re: same (0.2).	3.40 hrs.
09/24/12	T. P. CASTELL	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.50 hrs.
09/24/12	M. CHASSE	Continue review and analysis of [REDACTED] on shared drive to determine and prepare [REDACTED] [REDACTED] to facilitate attorney access and review.	7.20 hrs.
09/24/12	J. LOPEZ	Prepare documents for posting to depository and Relativity (1.6); Review and assign additional document batches to review team (0.7).	2.30 hrs.
09/24/12	J. A. STENGER	Research regarding [REDACTED] [REDACTED] (3.4); revised memo regarding same and regarding [REDACTED]	6.60 hrs.

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[REDACTED] (3.2).

09/24/12	J. M. MIGDAL	Call with S. Chan re document searches relating to [REDACTED] (.5); review [REDACTED] (.8); revise and edit transaction summaries (2.9).	4.20 hrs.
09/24/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation for interview of T. Marano (2.1); Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (4.4)	6.50 hrs.
09/24/12	L. MACLEOD	Meeting with Y. Kuznetsov re: Relativity document review in connection with investigation (.4); Phone conference with E. Miller re: document review issues (.4).	0.80 hrs.
09/24/12	P. KAMINSKI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.6)	2.60 hrs.
09/24/12	R. SANTANGELO	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	6.30 hrs.
09/24/12	M. BLACKBURN	Call with R. Ball re: [REDACTED]	0.20 hrs.
09/24/12	A. PRICE	Review and analysis of documents and preparation of related transaction narratives.	1.80 hrs.
09/24/12	P. ASNANI	Research re [REDACTED]	0.80 hrs.
09/24/12	M. BALDWIN	Review and analysis of documents and preparation of related transaction summary (4.2).	4.20 hrs.

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09/24/12	S. CHAN	Review and prepare [REDACTED] for attorney use (5.6); review and analysis of [REDACTED] documents from Relativity for financing transaction team (7.4), conference with J. Migdal re: document review (0.5).	13.50 hrs.
09/24/12	V. DUNN	Review and analysis of transaction documents and preparation of related summaries.	6.50 hrs.
09/24/12	W. A. GREASON	Review and analysis of documents and preparation of related summaries (.8).	0.80 hrs.
09/24/12	M. DISTEFANO	Reviewed [REDACTED] (.8); drafted email to M. Ashley and E. Miller re [REDACTED] (.2); review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.3); meeting with E. Miller re doc review (.3).	3.60 hrs.
09/24/12	Y. KUZNETSOV	Conversation with E. Miller regarding preparation of summaries and findings (0.3); conversation with L. MacLeod regarding preparation of related summaries (0.5).	0.80 hrs.
09/24/12	Z. MOHIUDDIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.5).	2.50 hrs.
09/24/12	E. M. MILLER	Review email from R Schwinger regarding documents productions in debtors' [REDACTED] dataroom (0.2) Review emails and enclosure letter regarding document production by debtors (0.2) Phone call with L Moloney regarding same (0.2) Review and exchange emails with team and debtor's counsel regarding missing documents (0.2) Phone call with L Moloney regarding additional software for document review (0.2) Phone call	3.20 hrs.

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with debtors' counsel regarding document production (0.3) Phone call with L Macleod regarding document search for derivatives team (0.3) Review and exchange emails with Mesirow regarding missing documents (0.3) Review and exchange emails with M Ashley and M Distefano regarding documents produced by Committee (0.3) Phone call with Mesirow regarding missing [REDACTED] (0.2) Review and exchange emails with R Schwinger regarding document production and weekly report regarding same (0.3) Review and exchange emails with J Lopez regarding same (0.2) Review and exchange emails with R Schwinger and M Ashley regarding debtors' [REDACTED] requests (0.3)

09/24/12	M. B. SZYMANSKI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.20 hrs.
09/24/12	M. B. SZYMANSKI	Review and analysis of documents and preparation of related transaction summaries (2.6).	2.60 hrs.
09/25/12	M. B. SZYMANSKI	Review and analysis of documents and preparation of related transaction summaries.	1.40 hrs.
09/25/12	E. M. MILLER	Review and exchange emails with R Schwinger, L Moloney and team regarding recent document production by Ally (0.5) Review and exchange emails with S Chan regarding document search for financing transaction team (0.2) Search Relativity regarding same (0.4) Review and exchange emails with J Lopez regarding document review status (0.2) Meeting with M Towers, M Ashley, R Schwinger and T Zink regarding document review (0.9) Conference with L Moloney and CDS regarding software for document review (0.5) Phone	2.90 hrs.

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		call to MoFo regarding document requests (0.2)	
09/25/12	C. L. RIVERA	Call with K. Mathieu re: derivatives narrative (0.2); call with M. Baldwin re: same (0.2); confer with M. Towers re: [REDACTED] (0.2); reviewing same (0.1); reviewing documents relating to [REDACTED] (2.9).	3.60 hrs.
09/25/12	Z. MOHIUDDIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (7.9).	7.90 hrs.
09/25/12	M. D. ASHLEY	Meeting with T. Zink, R. Schwinger, M. Towers, E. Miller regarding second-tier document review planning (.9).	0.90 hrs.
09/25/12	Y. KUZNETSOV	Review of background materials in connection with investigation (0.3); review and analysis of documents and preparation of related transaction summaries (5.6).	5.90 hrs.
09/25/12	M. DISTEFANO	Review of docs re [REDACTED] (.5); revised chart re [REDACTED] (.4); review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (3.4).	4.30 hrs.
09/25/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries (.6).	0.60 hrs.
09/25/12	V. DUNN	Review and analysis of transaction documents and preparation of related summaries.	5.20 hrs.
09/25/12	S. CHAN	Conference with J. Migdal re: document review (0.4), review and analysis of closing documents from Relativity for financing transaction team (4.8), review and	6.40 hrs.

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		analysis of [REDACTED] [REDACTED] in Relativity (1.2).	
09/25/12	M. BALDWIN	Review and analysis of documents and preparation of related transaction summary (3.4); telephone conferences (.3) and e-mail correspondence (.2) with team members re transaction analysis status.	3.90 hrs.
09/25/12	N. T. ZINK	Conference with M. Towers, B. Miller, B. Schwinger and M. Ashley re second-tier document review (1.0).	1.00 hrs.
09/25/12	R. BALL	Reviewed, analyzed newly retrieved [REDACTED] documents (1.1); t/c w/Baldwin re derivatives issues (.4).	1.50 hrs.
09/25/12	R. A. SCHWINGER	Meeting re second-tier document review and interfacing with transaction teams (0.8); Meeting with L. Moloney re Relativity issues and document production/review progress (0.3); Review latest update of document production/review chart (0.2).	1.30 hrs.
09/25/12	P. ASNANI	Review and analysis of documents for [REDACTED] Interview preparation (5.8); research court dockets for documents re [REDACTED] (1.6)	7.40 hrs.
09/25/12	J. RAMADEI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	2.70 hrs.
09/25/12	A. PRICE	Cont. review of background materials related to [REDACTED] and updates to transaction narratives.	3.20 hrs.

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09/25/12	R. SANTANGELO	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.60 hrs.
09/25/12	J. MANEKIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	4.50 hrs.
09/25/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation for interview of [REDACTED].	2.10 hrs.
09/25/12	J. M. MIGDAL	Review and summarize [REDACTED] (.6); email to team re same (.2); review [REDACTED] (.8); meet with S. Chan re [REDACTED] search (.4).	2.00 hrs.
09/25/12	J. LOPEZ	Prepare and post documents to document depository and Relativity (0.3)	0.30 hrs.
09/25/12	J. A. STENGER	Research regarding draft list of [REDACTED] and prepare list of same (1.7); research regarding [REDACTED] (2.8); revise [REDACTED] (1.2) and draft interview questions regarding same (2.4).	8.10 hrs.
09/25/12	J. F. FINNEGAN	Continued review of documents pertaining to [REDACTED] (3.6).	3.60 hrs.
09/25/12	M. CHASSE	Review and analysis of various [REDACTED] on shared drive to determine [REDACTED] to facilitate attorney access and review.	8.80 hrs.

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09/25/12	A. VOELKER	Conducted review of documents for relevance (1.8); research documents in Relativity (.8).	2.60 hrs.
09/25/12	T. P. CASTELL	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.10 hrs.
09/25/12	A. M. BARTELL	Review Government Settlements background materials re: [REDACTED] and draft summary of findings.	1.40 hrs.
09/25/12	L. O'NEILL	Review and analyze [REDACTED] (4.5); revise [REDACTED] chart (1.8).	6.30 hrs.
09/25/12	M. S. TOWERS	Prepared for meeting re: Tier 2 document review (.5); attended team meeting re: Tier 2 document review (.8); drafted and exchanged emails with Transaction Groups re: Tier 2 document review (.4); reviewed [REDACTED] (1.1)	2.80 hrs.
09/26/12	L. O'NEILL	Review and analyze [REDACTED].	8.40 hrs.
09/26/12	T. P. CASTELL	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.20 hrs.
09/26/12	N. SCANNAVINO	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	0.60 hrs.
09/26/12	M. CHASSE	Review and analysis of various [REDACTED] on shared drive to determine and prepare [REDACTED] to facilitate attorney access and review.	6.60 hrs.

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09/26/12	J. F. FINNEGAN	Review [REDACTED] (2.3); work on financing summary (1.5).	3.80 hrs.
09/26/12	J. LOPEZ	Prepare report with individual reviewer progress statistics (2.3); review and analysis of document totals of key transaction documents (1.6)	3.90 hrs.
09/26/12	J. M. MIGDAL	Discuss certain [REDACTED] [REDACTED] with E. Miller re [REDACTED] (.2); review [REDACTED] (1.1)	1.30 hrs.
09/26/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation for interview of T. Marano (6.7)	6.70 hrs.
09/26/12	R. BALL	Conferred w/M. Baldwin re miscellaneous derivatives issues.	0.60 hrs.
09/26/12	P. GOODMAN	Review correspondence related to [REDACTED] (.7).	0.70 hrs.
09/26/12	M. BALDWIN	Conference w/Mr. Ball re derivative issues (.5); continued analysis of transaction documents (2.3).	2.80 hrs.
09/26/12	S. CHAN	Review and analysis of [REDACTED] [REDACTED] in Relativity (1.0).	1.00 hrs.
09/26/12	V. DUNN	Review and analysis of transaction documents and preparation of related summaries.	5.20 hrs.
09/26/12	L. MENDOZA	Update shared drive with new documents (1.5).	1.50 hrs.
09/26/12	M. DISTEFANO	Reviewed [REDACTED] (1.4); review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.3); reviewed [REDACTED]	5.10 hrs.

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[REDACTED] (.8); reviewed [REDACTED]
[REDACTED] (1.6).

09/26/12	Y. KUZNETSOV	Email correspondence with team regarding preparation of summaries and investigation process (0.3).	0.30 hrs.
09/26/12	Z. MOHIUDDIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.1).	2.10 hrs.
09/26/12	M. B. SZYMANSKI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.20 hrs.
09/26/12	M. B. SZYMANSKI	Review of background documents in connection with investigation (1.5). Review and analysis of documents and preparation of related transaction summaries (3.3).	4.80 hrs.
09/27/12	M. B. SZYMANSKI	Review and analysis of documents and preparation of related transaction summaries.	5.30 hrs.
09/27/12	Z. MOHIUDDIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (3.4).	3.40 hrs.
09/27/12	M. BLACKBURN	Confer with R. Ball re: [REDACTED] (.2); conference with M. Ashley re: [REDACTED] (.1).	0.30 hrs.
09/27/12	P. ASNANI	Review/analysis and identify materials and documents for [REDACTED] interview preparation (8.3).	8.30 hrs.
09/27/12	Y. KUZNETSOV	Review of background materials in connection with investigation (1.6); review and analysis of documents and preparation of related transaction summaries (6.3).	7.90 hrs.

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09/27/12	M. DISTEFANO	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (5.6); reviewed documents re [REDACTED] (2.2).	7.80 hrs.
09/27/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries (1.1).	1.10 hrs.
09/27/12	V. DUNN	Review and analysis of transaction documents and preparation of related summaries.	6.20 hrs.
09/27/12	M. BALDWIN	Review of additional documents produced (2.2); revise draft of [REDACTED] (1.8); conf with R.Ball re same (.3).	4.30 hrs.
09/27/12	R. BALL	Conferred w/M. Baldwin re derivatives issues, documents.	0.40 hrs.
09/27/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation for interview of [REDACTED]	6.60 hrs.
09/27/12	P. KAMINSKI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (4.6).	4.60 hrs.
09/27/12	R. SANTANGELO	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.80 hrs.
09/27/12	A. PRICE	Review of additional background documents in connection with affiliate transaction analysis.	1.20 hrs.
09/27/12	J. A. STENGER	Office correspondence with team regarding preparation for [REDACTED] interview (1.2); prepare revisions to [REDACTED] in preparation for [REDACTED] interview (5.6).	6.80 hrs.

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09/27/12	J. F. FINNEGAN	Edit memo re [REDACTED] (0.6); draft email to team concerning [REDACTED] (0.4); reviewed [REDACTED] narratives (0.4).	1.40 hrs.
09/27/12	M. CHASSE	Further review and analysis of [REDACTED] on shared drive to determine [REDACTED] [REDACTED] to facilitate attorney access and review.	8.40 hrs.
09/27/12	T. P. CASTELL	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	5.00 hrs.
09/27/12	L. F. MOLONEY	Preparation of database statistics as per R. Schwinger and E. Miller (.8); Review and run searches in database and Intralinks site per E. Miller and R. Schwinger (.6); updated document repository (.8).	2.20 hrs.
09/27/12	L. O'NEILL	Review and revise [REDACTED] [REDACTED].	2.60 hrs.
09/27/12	M. ROITMAN	Review documents regarding [REDACTED] (1.3); Confer (0.2) and emails (0.3) with C&P team re: same; Online review of [REDACTED] [REDACTED] documents and [REDACTED] documents (2.5)	4.30 hrs.
09/28/12	M. ROITMAN	Correspond with E. Miller re: [REDACTED] (0.6)	0.60 hrs.
09/28/12	L. O'NEILL	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.40 hrs.

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09/28/12	L. F. MOLONEY	Research and locate certain documents in Intralinks and Relativity (1.6); Review and update document depository (1.1); Confer with R. Schwinger and C. Child re. status of productions (.2); Correspondence with CDS re. adding additional materials to Relativity (1.1)	4.00 hrs.
09/28/12	T. P. CASTELL	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.90 hrs.
09/28/12	J. BERGER	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (.2).	0.20 hrs.
09/28/12	J. A. STENGER	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.4).	2.40 hrs.
09/28/12	A. PRICE	Review and analysis of documents in connection with preparation of transaction summaries.	1.60 hrs.
09/28/12	J. RAMADEI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	3.10 hrs.
09/28/12	R. SANTANGELO	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.90 hrs.
09/28/12	P. KAMINSKI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.10 hrs.

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09/28/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation for interview of [REDACTED] (5.2)	5.20 hrs.
09/28/12	R. BALL	Conferred w/M. Baldwin re derivatives issues.	0.30 hrs.
09/28/12	M. BALDWIN	Review and analysis of transaction documents (1.0); conference Mr. Mohiuddin regarding second tier review and other issues (.4); conference w/Mr. Ball regarding derivative documents (.3); correspondence with team regarding transaction review status (.3); review and analyze ancillary documents (2.2); work on summaries (1.0).	5.20 hrs.
09/28/12	R. A. SCHWINGER	Detailed e-mail to team re status of document requests and productions relating to [REDACTED] (1.6); Follow-up e-mail to team re [REDACTED] (0.4); Review 9/27/12 hearing transcript re [REDACTED] (0.5); Review [REDACTED] (0.8); Detailed e-mail to team re analysis of Committee intention to [REDACTED] (0.9); E-mail to Art Ruegger re [REDACTED] (0.3); E-mails to C. Child re next document requests to draft (0.4); E-mails internally and to Patrick Bryan re "fourth wave" document request to [REDACTED] (0.3); Review e-mails re 9/27/12 request re [REDACTED] (0.3); E-mail to Kelley Drye, (0.3) and TC with C. Child (0.3) re compiling notice list for requesting Document Depository access; E-mails to K. Zafran re production letters from	7.10 hrs.

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producing parties and responses to requests/subpoenas (0.3); TC with Aric Wu (Gibson Dunn) re [REDACTED] subpoenas (0.2); Follow-up e-mail to Aric Wu (Gibson Dunn) re [REDACTED] subpoenas (0.3); Review e-mail re [REDACTED] (0.2).

09/28/12	V. DUNN	Review and analysis of transaction documents and preparation of related transaction summaries.	4.70 hrs.
09/28/12	M. DISTEFANO	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (.7); reviewed [REDACTED] (.2).	0.90 hrs.
09/28/12	Y. KUZNETSOV	Review of background materials in connection with investigation (2.7); review and analysis of documents and preparation of related transaction summaries (4.5).	7.20 hrs.
09/28/12	Z. MOHIUDDIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (0.7).	0.70 hrs.
09/28/12	M. B. SZYMANSKI	Review and analysis of documents and preparation of related transaction summaries.	4.80 hrs.
09/28/12	R. J. GAYDA	Review of documents produced in connection with investigation of related party transactions (3.2); review materials developed in connection with investigation of asset sales (2.6).	5.80 hrs.
09/28/12	E. M. MILLER	Review and exchange emails with M Towers and J Lopez regarding Relativity review and searching issues (0.2); Email with M.Roitman regarding [REDACTED] (0.5).	0.70 hrs.

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09/29/12	Z. MOHIUDDIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.1).	1.10 hrs.
09/29/12	M. BALDWIN	Review of ancillary documents in connection with investigation	2.40 hrs.
09/29/12	T. P. CASTELL	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.20 hrs.
09/29/12	M. S. TOWERS	Reviewed materials in connection with [REDACTED] (1.7); drafted narrative re: [REDACTED] (2.9)	4.60 hrs.
09/30/12	M. S. TOWERS	Continued to draft [REDACTED] narrative	2.10 hrs.
09/30/12	J. LOPEZ	Updating weekly document reviewer status chart (2.2).	2.20 hrs.
09/30/12	M. DISTEFANO	Reviewed summary of hearing (.3); reviewed [REDACTED] (1.2).	1.50 hrs.
09/30/12	E. M. MILLER	Review and exchange emails with M Ashley regarding status of document production (0.3) Draft and send email to Ally's counsel regarding document request (0.2) Review emails from team regarding missing documents (0.3) Draft and send email to C Child regarding same (0.1) Review and exchange emails with J Lopez regarding weekly document production and review status report (0.3) Review emails regarding document production (0.3) Review and exchange emails with M Towers regarding second tier document review (0.2) Review and exchange emails with M Ashley, R Schwinger and M Distefano regarding [REDACTED] requests regarding same (0.3)	2.00 hrs.

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Total Fees for Professional Services.....\$1,319,008.50

TIMEKEEPER SUMMARY

Timekeeper's Name	Rate	Hours	Amount
A. CORONIOS	875.00	15.80	13825.00
H. SEIFE	995.00	3.90	3880.50
J. F. FINNEGAN	755.00	17.30	13061.50
N. T. ZINK	855.00	7.10	6070.50
R. A. SCHWINGER	825.00	25.30	20872.50
T. J. MCCORMACK	875.00	16.60	14525.00
W. A. GREASON	845.00	67.20	56784.00
J. A. STENGER	645.00	151.00	97395.00
M. D. ASHLEY	695.00	8.20	5699.00
A. PRICE	655.00	90.60	59343.00
C. BUGEL	625.00	44.80	28000.00
C. CHILD	695.00	35.60	24742.00
E. M. MILLER	655.00	77.40	50697.00
J. M. MIGDAL	655.00	87.20	57116.00
J. RAMADEI	655.00	18.70	12248.50
K. McSWEENEY	565.00	16.30	9209.50
M. BALDWIN	795.00	79.80	63441.00
M. BLACKBURN	655.00	26.00	17030.00
M. PUSATERI	565.00	84.00	47460.00
P. GOODMAN	695.00	.90	625.50
R. BALL	725.00	50.90	36902.50
S. BERSON	745.00	49.20	36654.00
T. P. CASTELL	655.00	25.50	16702.50
V. DUNN	825.00	94.80	78210.00
G. GODWIN	260.00	6.80	1768.00
J. LOPEZ	235.00	39.30	9235.50
L. MENDOZA	270.00	35.30	9531.00
M. CHASSE	290.00	50.40	14616.00
S. CHAN	280.00	90.30	25284.00
A. M. BARTELL	625.00	29.50	18437.50
A. VOELKER	495.00	12.40	6138.00
C. L. RIVERA	665.00	31.40	20881.00
J. BERGER	495.00	33.40	16533.00
L. O'NEILL	595.00	74.00	44030.00
M. B. SZYMANSKI	655.00	94.80	62094.00
M. S. TOWERS	595.00	17.50	10412.50
N. SCANNAVINO	495.00	14.10	6979.50
R. J. GAYDA	655.00	97.80	64059.00
S. R. RIVERA	745.00	14.70	10951.50
B. DYE	565.00	2.80	1582.00

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C. MILLER	395.00	4.10	1619.50
J. MANEKIN	395.00	40.10	15839.50
L. F. MOLONEY	330.00	24.20	7986.00
L. MACLEOD	395.00	16.70	6596.50
M. DISTEFANO	435.00	68.80	29928.00
M. ROITMAN	495.00	39.70	19651.50
P. ASNANI	435.00	49.20	21402.00
P. KAMINSKI	395.00	21.00	8295.00
R. SANTANGELO	565.00	60.40	34126.00
T. WATSON	395.00	36.50	14417.50
Y. KUZNETSOV	435.00	113.40	49329.00
Z. MOHIUDDIN	435.00	38.60	16791.00
TOTALS		2251.30	1319008.50

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For Services Through September 30, 2012

Our Matter #21955.006

RESCAP: WITNESS INTERVIEWS AND DISCOVERY.

09/01/12	P. GOODMAN	Analysis and preparing synopsis of transactions for use in interview outlines.	5.80 hrs.
09/01/12	R. BALL	Reviewed [REDACTED] in preparation for interviews.	3.70 hrs.
09/02/12	R. BALL	Reviewed [REDACTED] in preparation for interviews.	3.80 hrs.
09/02/12	R. A. SCHWINGER	Draft text for cover e-mail to accompany Examiner's "second wave" subpoenas to [REDACTED]	0.40 hrs.
09/02/12	P. GOODMAN	Review and prepare financing transaction synopses for interview outlines.	8.30 hrs.
09/02/12	J. F. FINNEGAN	Work on interview lists.	1.00 hrs.
09/03/12	J. F. FINNEGAN	Work on supplemental interview questions.	1.00 hrs.
09/03/12	M. D. ASHLEY	Emails with P. Goodman, M. Distefano regarding transaction summaries for interview preparation (.3); reviewed [REDACTED] [REDACTED] relating to interview preparation (5.3).	5.60 hrs.
09/03/12	R. BALL	Reviewed [REDACTED] in preparation for interviews.	4.10 hrs.
09/03/12	S. R. RIVERA	Reviewed and revised Interview Outlines.	1.20 hrs.
09/04/12	T. J. MCCORMACK	Conf. call with C&P litigation team on case, strategy, upcoming interviews (1.1).	1.10 hrs.
09/04/12	T. J. MCCORMACK	Review/finalize supplemental discovery requests to [REDACTED] [REDACTED] (0.9).	0.90 hrs.
09/04/12	C. CHILD	Analysis and revision to search term list [REDACTED]	3.30 hrs.

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09/04/12	C. CHILD	Attend meeting with litigation team regarding interview planning and strategy for investigation tasks.	0.90 hrs.
09/04/12	R. BALL	Review Mesirow materials re interviews (0.6); conf. call w/T. McCormack and team re preparation for interviews (1.1).	1.70 hrs.
09/04/12	R. BALL	T/cs and emails w/E. Miller re documents issues (.4); conferred w/G. Godwin re [REDACTED] for review (.3); reviewed [REDACTED] in connection with interview preparation (4.3); emails w/E. Miller re Derivatives documents issues (.2).	5.20 hrs.
09/04/12	R. A. SCHWINGER	Finalize "second wave" document requests to [REDACTED] (0.9); Prepare cover e-mail re "second wave" document requests to [REDACTED] (0.6); E-mail to Jon [REDACTED] re [REDACTED] subpoena (0.1); E-mails to M. Ashley, S. Rivera re document request issues relevant to third-party claims (0.4); E-mails with C. Child re [REDACTED] search terms (0.5); E-mail to [REDACTED] re [REDACTED] search terms (0.4); Prepare plan for developing document requests to [REDACTED] (0.5); E-mail to MFC Discovery Team re developing document requests for [REDACTED] (0.7); Meeting with M. Ashley re developing document requests for [REDACTED] (0.3); Conference with P. Asnari, A. Voelker re [REDACTED] [REDACTED] relevant to developing document requests (0.3).	4.70 hrs.
09/04/12	P. GOODMAN	Preparing transaction synopses for interviews (3.4); telecom with T.McCormack and team regarding analysis and interview prep/strategy (1.0); review and analysis in preparation for preliminary interviews (3.2).	7.60 hrs.

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09/04/12	H. SEIFE	Review second document request to [REDACTED] (.6); conference call with Centerview and Mesirow (.8).	1.40 hrs.
09/04/12	M. BALDWIN	Prepare questions for interviews.	0.40 hrs.
09/04/12	M. D. ASHLEY	Call with T. McCormack regarding interview preparation and planning (.2); participate in litigation interview team call regarding interview preparation issues (1.0); call with E. Miller, L. Moloney regarding interview preparation issues (.3); reviewed [REDACTED], and work product materials relating to interview preparation (3.9); emails with T. McCormack regarding interview preparation issues (.6); emails with E. Miller regarding same (.7).	6.70 hrs.
09/04/12	M. D. ASHLEY	Reviewed materials relating to drafting of discovery requests (1.2); emails with R. Schwinger regarding discovery issues (.3); reviewed materials relating to summary of [REDACTED] (.8).	2.30 hrs.
09/04/12	M. DISTEFANO	Revised [REDACTED] questions for initial interviews (.4).	0.40 hrs.
09/04/12	G. GODWIN	Review and identify additional [REDACTED] (1.8); provide key materials to R. Ball in preparation for interviews (.5).	2.30 hrs.
09/04/12	E. M. MILLER	Attend conference call with T McCormack and team regarding preparation for interviews (0.9).	0.90 hrs.
09/04/12	J. F. FINNEGAN	Participated in call of interview team members re interview planning.	1.00 hrs.
09/05/12	J. F. FINNEGAN	Participated in meeting with Mesirow re interview preparation (2.4).	2.40 hrs.

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09/05/12	E. M. MILLER	Review and exchange emails with M Ashley and team regarding interview preparation (0.5) Attend meeting with Mesirow and team regarding review of [REDACTED] in connection with interview preparation (2.7) Review and exchange emails with team regarding interview preparation (0.7) Review documents in Relativity regarding [REDACTED] in connection with interview preparation (1.3)	5.20 hrs.
09/05/12	D. M. LeMAY	Attend meeting with Mesirow to prepare for interviews.	2.30 hrs.
09/05/12	M. D. ASHLEY	Call with T. Zink, M. Towers regarding interview planning issues (.1); call with T. McCormack regarding interview preparation issues (.3); team meeting with Mesirow regarding interview preparation and themes (2.6); meeting with E. Miller regarding interview logistics and preparation (.2); call with J. Levitt (MoFo) regarding scheduling of Debtor interviews (.2); reviewed [REDACTED] relating to interview preparation (4.2); emails with T. McCormack (.3) and E. Miller (.5) regarding interview planning and preparation; drafted interview preparation flow chart (.9); reviewed [REDACTED] (1.2); emails with R. Kirby, M. Distefano, R. Asnani regarding [REDACTED] (.4).	10.90 hrs.
09/05/12	M. BLACKBURN	Prepare witness questions re: derivative transactions (2.2); emails to R. Ball and M. Ashley re: same (.2).	2.40 hrs.

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09/05/12	N. T. ZINK	Conference with MFC professionals re [REDACTED] [REDACTED] relevant to the Examiner's investigation and interview preparation (2.5).	2.50 hrs.
09/05/12	H. SEIFE	Meeting with Mesirow to discuss facts and legal theories and interview planning.	2.40 hrs.
09/05/12	P. GOODMAN	Analysis and preparation for witness interview (1.2); reviewing [REDACTED] in connection with interview prep (2.2).	3.40 hrs.
09/05/12	P. GOODMAN	Prepare for (.8) and conference call with Mesirow representatives in relation to investigation and interview planning (2.6).	3.40 hrs.
09/05/12	R. A. SCHWINGER	Meet-and-confer conference call with [REDACTED], C. Child re [REDACTED] (0.5); Follow-up e-mails with C. Child re [REDACTED] meet-and-confer (0.4); Follow-up discussion with J. Finnegan re [REDACTED] search term [REDACTED] (0.2); E-mail to [REDACTED] re proposed search terms re [REDACTED] (0.4); TC with Rebecca Ebert re status of activity on [REDACTED] subpoena (0.2); Review e-mail responding to [REDACTED] outside counsel [REDACTED] (0.4).	2.10 hrs.
09/05/12	R. BALL	Prepare for (.4) and meeting w/Mesirow and team re interview preparation (2.6); emails w/M. Blackburn re interview questions (.2).	3.20 hrs.
09/05/12	C. CHILD	Meet and confer with [REDACTED] regarding their document production and electronic document search terms.	0.60 hrs.

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09/05/12	C. CHILD	Prepare for (.6) and meeting with Mesirow to discuss case theories in advance of beginning witness interviews (2.6).	3.20 hrs.
09/05/12	T. J. MCCORMACK	Review/analyze [REDACTED] (1.2); analyze potential areas of inquiry for investigation for discussion with Mesirow (0.8); review legal/factual issues re: same (0.7); meet with Mesirow on themes, case development and interview planning (2.6).	5.30 hrs.
09/05/12	T. J. MCCORMACK	Confer M. Ashley on scheduling of interviews with [REDACTED] (0.3); e-mails with [REDACTED] re: same (0.3); review [REDACTED] (0.7).	1.30 hrs.
09/05/12	R. A. SCHWINGER	Attend "pre-interview" meeting with MFC on status of investigation to date (2.6).	2.60 hrs.
09/05/12	S. R. RIVERA	Prepared for (.4) and participated in pre-interviews meeting w/working group and Mesirow re: background and preparation (2.4).	2.80 hrs.
09/05/12	S. R. RIVERA	Prepared and revised interview question outlines.	1.30 hrs.
09/05/12	M. ROITMAN	Meeting with Mesirow re: preparation for interviews (2.6)	2.60 hrs.
09/05/12	M. S. TOWERS	Attended pre-interview internal meeting with senior advisor group and Mesirow (2.6); drafted legal analysis outline for interviewers (2.3)	4.90 hrs.
09/05/12	A. VOELKER	Reviewed [REDACTED] (2.8)	2.80 hrs.
09/06/12	M. S. TOWERS	Revised outline for examiner interviews.	0.70 hrs.

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09/06/12	M. ROITMAN	Telephonic attendance at meeting with MFC, [REDACTED] (2.2); Confer/correspond with T. Zink and M. Towers re: same (0.3)	2.50 hrs.
09/06/12	L. O'NEILL	Telephone conference with Chris Bugel, Andrea Voelker, Marc Ashley, and Beth Miller regarding witness interview preparation (.9); review and analyze documents for [REDACTED] interview preparation (6.8).	7.70 hrs.
09/06/12	A. M. BARTELL	Review [REDACTED] in preparation for DeBrunner interview.	2.90 hrs.
09/06/12	T. J. MCCORMACK	Review options for memorializing the interviews (0.7); conference with Mesirow to finalize schedule for interviews (0.4); review prior interview notes (1.3); t/cs with Mesirow re: topics for inquiry (0.8). Review issues for subpoenas on [REDACTED] (0.7).	3.90 hrs.
09/06/12	C. CHILD	Follow up emails (.2) and call (.1) with [REDACTED] re meet and confer on [REDACTED] search terms. Review and address [REDACTED] request to adjourn objections (.5). Analysis of issues re potential refine of scope of documents sought from [REDACTED] (.8). Analysis of scope and nature of requests to [REDACTED] (5.3).	6.90 hrs.
09/06/12	R. BALL	Reviewed draft Derivative questions (.3); emails w/Mesirow, Bank Team re [REDACTED] interviews (.2).	0.50 hrs.
09/06/12	R. BALL	Emails with Derivative team re missing Derivatives documents (.2); review, analysis [REDACTED] [REDACTED] in preparation for interviews (6.6).	6.80 hrs.

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09/06/12	R. A. SCHWINGER	TC (0.4) and follow-up e-mails (0.5) with [REDACTED] re [REDACTED] subpoena; Review A. Voelker's memo on [REDACTED] for use in preparing subpoenas (0.6); TC with C. Child re drafting [REDACTED] subpoena and issues with [REDACTED] search terms (0.3).	1.80 hrs.
09/06/12	P. GOODMAN	Reviewing [REDACTED] in prep for interviews (1.8); reviewing [REDACTED] in preparation for interviews (2.3).	4.10 hrs.
09/06/12	N. T. ZINK	Review and revise [REDACTED] (1.6).	1.60 hrs.
09/06/12	M. D. ASHLEY	Call with E. Miller and team regarding interview preparation process (.8); call with E. Miller regarding interview planning and logistics (.4); reviewed [REDACTED] relating to interview preparation (3.3); emails with E. Miller regarding [REDACTED] interview preparation issues (.5); emails with T.McCormack regarding same (.3).	5.30 hrs.
09/06/12	D. M. LeMAY	Prepare for (.8) and participate in (2.2) meeting with Mesirow, [REDACTED].	3.00 hrs.
09/06/12	C. L. RIVERA	Prepare for (0.2) and meeting with [REDACTED] Chadbourne and Mesirow (1.9); confer with M. Roitman re: same (0.2).	2.30 hrs.
09/06/12	E. M. MILLER	Phone call with M Ashley regarding interview scheduling (0.4) Attend conference call with M Ashley and interview team regarding interview preparation (0.8) Phone call with C Bugel regarding [REDACTED] interview preparation (0.3) Draft and send email to L Mendoza regarding same (0.2) Review documents in Relativity regarding	6.40 hrs.

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		██████████ in connection with interview preparation (3.9) Review and exchange emails with C Bugel and M Ashley regarding same (0.8)	
09/06/12	G. GODWIN	Further review and identify ██████████ in preparation for witness interviews.	6.80 hrs.
09/06/12	J. F. FINNEGAN	Continue review of ██████████ in preparation for interviews.	3.10 hrs.
09/06/12	C. BUGEL	Attend team call re: interview prep (.7); Review and analysis of ██████████ and prepare detailed summary chart re: topics and relevant questions for ██████████ interview (7.4).	8.10 hrs.
09/06/12	M. D. ASHLEY	Call with D. LeMay regarding discovery issues (.2); reviewed materials relating to issuance of discovery requests (.6). Reviewed materials relating to issuance of document requests to relevant parties (.8); emails with R. Schwinger regarding same (.3).	1.90 hrs.
09/07/12	C. BUGEL	Attend Mesirow call re ██████████ interview prep (.8), Review and analysis of ██████████ and prepare detailed summary chart, re: topics and relevant questions for ██████████ interview (9.8).	10.60 hrs.
09/07/12	J. F. FINNEGAN	Review and comment on amended transaction summaries (1.8); review draft discovery notices (0.9).	2.70 hrs.
09/07/12	G. GODWIN	Further review and identify ██████████ ██████████ in preparation of witness interviews.	6.90 hrs.
09/07/12	E. M. MILLER	Draft and send email to M Ashley and C Brugel regarding ██████████ interview preparation (0.7) Attend conference call with M Ashley, C Brugel and Mesirow regarding same (.9) Review ██████████ in	5.70 hrs.

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connection with [REDACTED]
interview preparation (1.3)
Review and exchange emails with M
Ashley and C Bugel regarding same
(0.5) Review documents in
Relativity regarding [REDACTED], in
connection with interview
preparation (2.1) Review and
exchange emails with R Ball
regarding [REDACTED],
in connection with interview
preparation (0.1) Follow-up phone
call with R.Ball regarding same
(0.1)

09/07/12 M. D. ASHLEY Call with E. Miller, C. Bugel, T. 5.20 hrs.
Martin, J. Feltman (Mesirow)
regarding [REDACTED] interview
preparation (.8); reviewed [REDACTED]
relating to upcoming interview
preparation (3.3); emails with E.
Miller, C. Bugel regarding
interview preparation issues (.7);
emails with Mesirow regarding
interview preparation (.4).

09/07/12 M. D. ASHLEY Meeting with R. Schwinger 0.70 hrs.
regarding discovery request issues
(.3); reviewed materials related
to issuance of document requests
(.4).

09/07/12 P. GOODMAN Reviewing [REDACTED] 2.20 hrs.
in preparation for interviews.

09/07/12 R. A. SCHWINGER E-mails with C. Child re response 4.70 hrs.
to [REDACTED] e-mail re timing for
objections to subpoena (0.3);
Review, revise C. Child drafts of
subpoenas to [REDACTED]
(2.1); E-mails (0.5) and TCS (0.3)
with C. Child re drafts of
subpoenas to [REDACTED]
Meeting with M. Ashley re issues
as to subpoenas to [REDACTED]
(0.3); E-mails to MCF re drafts of
subpoenas to [REDACTED]
[REDACTED]

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(0.5); E-mails to transaction team
leaders re drafts of subpoenas to
[REDACTED]
[REDACTED] (0.7).

09/07/12 R. BALL Reviewed [REDACTED] 0.50 hrs.
[REDACTED] (.3); emails w/Mesirow
and transaction teams re [REDACTED]
[REDACTED] interviews (.2).

09/07/12 C. CHILD Analyze scope of and draft 7.60 hrs.
document requests for [REDACTED]
(1.8), [REDACTED] (1.4), [REDACTED]
(1.7), [REDACTED] (2.2);
emails with R.Schwinger re same
(.5).

09/07/12 T. J. MCCORMACK Review/finalize dates for 2.40 hrs.
interviews (0.8); review [REDACTED]
[REDACTED] in prep for interviews
(1.6).

09/07/12 S. R. RIVERA Reviewed and revised document 1.60 hrs.
requests (.7) and subpoenas (.6);
emails w/working group re: same
(.3).

09/07/12 T. J. MCCORMACK Review/comment on discovery 0.80 hrs.
requests for [REDACTED]
[REDACTED] (0.8).

09/07/12 A. M. BARTELL Review [REDACTED] 8.70 hrs.
[REDACTED] in preparation for
[REDACTED] interview (7.9);
participate in conference call
with M. Ashley, E. Miller, C.
Bugel and Mesirow representatives
re: preparation for [REDACTED]
interview (0.8).

09/07/12 L. O'NEILL Review and analyze documents for 8.90 hrs.
[REDACTED] interview
preparation.

09/07/12 A. VOELKER Reviewed [REDACTED] 0.80 hrs.
to determine [REDACTED]
[REDACTED] in relation to
subpoena (0.8)

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09/08/12	A. M. BARTELL	Review [REDACTED] [REDACTED] in preparation for interview.	7.60 hrs.
09/08/12	G. GODWIN	Continue to review and identify [REDACTED] connection with witness interviews (4.1); prepare related summary index (2.5).	6.60 hrs.
09/08/12	R. BALL	Reviewed, analyzed [REDACTED] [REDACTED] in preparation for witness interviews (7.9).	7.90 hrs.
09/08/12	E. M. MILLER	Review and exchange emails with M Ashley regarding interview preparation for [REDACTED] [REDACTED] (0.2) Review [REDACTED] [REDACTED] regarding same (1.2) Review and exchange emails with C Bugel regarding interview preparation for [REDACTED] (0.2)	1.60 hrs.
09/08/12	C. BUGEL	Review and analysis of [REDACTED] [REDACTED] and prepare detailed summary chart re: topics and relevant questions for [REDACTED] interview.	11.40 hrs.
09/08/12	J. F. FINNEGAN	Review [REDACTED] (1.9) and prepare notes for interviews (.8).	2.70 hrs.
09/09/12	J. F. FINNEGAN	Review [REDACTED] in preparation for interviews.	5.40 hrs.
09/09/12	C. BUGEL	Review and analysis of [REDACTED] [REDACTED] and prepare detailed summary chart re: topics and relevant questions for [REDACTED] interview (5.3); Prepare memo/outline for [REDACTED] interview (4.8).	10.10 hrs.
09/09/12	E. M. MILLER	Review [REDACTED] [REDACTED] in connection with interview preparation (0.6) Draft and send email to M Ashley regarding same (0.2) Review documents in Relativity regarding [REDACTED], in	6.70 hrs.

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		connection with interview preparation (4.8) Draft subject index regarding same (1.1)	
09/09/12	M. D. ASHLEY	Emails with T. McCormack and E. Miller regarding interview preparation issues (.4); reviewed materials relating to [REDACTED] (.8); reviewed materials relating to [REDACTED] interview preparation (1.6).	2.80 hrs.
09/09/12	M. D. ASHLEY	Emails with R. Schwinger and J. Finnegan regarding discovery request issues (.2); reviewed related materials (.2).	0.40 hrs.
09/09/12	G. GODWIN	Continue to review and identify [REDACTED] preparation for interviews (5.7); prepare related summary index of same (2.6).	8.30 hrs.
09/09/12	T. J. MCCORMACK	Review summary of [REDACTED]; review fact memos [REDACTED] in prep for examinations (1.2).	1.60 hrs.
09/09/12	A. M. BARTELL	Review [REDACTED] in preparation for interview.	6.90 hrs.
09/09/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	6.80 hrs.
09/10/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	10.90 hrs.
09/10/12	A. M. BARTELL	Review [REDACTED] and prepare cover memorandum for [REDACTED] interview (7.2); telephone call with E. Miller and C. Bugel re: same (0.7); office conference with C. Bugel re: same (0.9).	8.80 hrs.

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09/10/12	A. M. BARTELL	Conference call with [REDACTED] [REDACTED] M. Ashley, E. Miller and C. Bugel re: [REDACTED] and interview preparation matters.	0.70 hrs.
09/10/12	A. VOELKER	Reviewed [REDACTED] [REDACTED] in connection with subpoena (1.6)	1.60 hrs.
09/10/12	T. J. MCCORMACK	Review status/options on witnesses to examine, logistics, subpoenas (0.6); conf w/M.Ashley re same (0.2); review [REDACTED] prep materials (1.0).	1.80 hrs.
09/10/12	C. CHILD	Draft and revise follow-up requests to [REDACTED] to capture any documents missed because of inconsistencies between the Committee definitions and those used in the Examiner's requests (2.2). Confs (.5) and emails (.3) with R.Schwinger re subpoena issues. Review [REDACTED] roles and custodians for purposes of [REDACTED] (.6).	3.60 hrs.
09/10/12	R. A. SCHWINGER	E-mails (.5) and TCs (.4) with C. Child re drafting "third wave" subpoenas to [REDACTED] Revising drafts of "third wave" subpoenas to [REDACTED] (1.1); E-mails to counsel for [REDACTED] [REDACTED] re acknowledgment of "second wave" subpoenas (0.4); E-mails with [REDACTED] [REDACTED] re [REDACTED] custodians and search time frames (0.7); E-mails to MFC re prioritizing requests for [REDACTED] documents (0.4).	3.50 hrs.
09/10/12	P. GOODMAN	Reviewing [REDACTED] for interview preparation (4.4); revise notes regarding [REDACTED] [REDACTED] in connection with interview prep (.9).	5.30 hrs.

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09/10/12	H. SEIFE	Review of memo on interviews and schedule (.8).	0.80 hrs.
09/10/12	M. D. ASHLEY	Call with T. McCormack regarding upcoming interview preparation (.2); calls (.5) and emails (.4) with E. Miller regarding interview logistics and substantive preparation; call with [REDACTED] E. Miller, C. Bugel as background for [REDACTED] interview (.6); reviewed [REDACTED] pertinent to [REDACTED] interview preparation (4.2).	5.90 hrs.
09/10/12	E. M. MILLER	Phone conference with S Bugel and A Bartell regarding interview preparation materials for [REDACTED] interview (0.8) Review and exchange emails with M Ashley and other counsel regarding interview scheduling (0.5) Research Relativity for documents for [REDACTED] interview (1.8) Review and exchange emails with M Ashley regarding same (0.2) Phone call with R Ball regarding [REDACTED] in connection with interview preparation (0.6) Phone conference with M Ashley regarding [REDACTED] and interview of same (0.5) Follow-up email to M.Ashley regarding same (0.3) Phone conference with [REDACTED] counsel regarding [REDACTED] interview (0.7) Review and exchange emails with interview team regarding upcoming interviews (0.5)	5.90 hrs.
09/10/12	G. GODWIN	Continue review and analysis of [REDACTED] (4.8); preparation of key documents for R.Ball for interview preparation (2.4).	7.20 hrs.
09/10/12	W. A. GREASON	Review subpoenas to [REDACTED] [REDACTED] (.4).	0.40 hrs.

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09/10/12	C. BUGEL	Prepare and revise memo/outline for [REDACTED] interview (9.9); teleconf. with E. Miller and A. Bartell re: same (0.7); follow-up conferences with A. Bartell re: same (1.0).	11.60 hrs.
09/10/12	C. BUGEL	Conference call with [REDACTED] M. Ashley and team re: [REDACTED] and interview preparation matters.	0.70 hrs.
09/10/12	J. F. FINNEGAN	Review and analysis of [REDACTED] in preparation for interviews.	8.10 hrs.
09/11/12	L. MENDOZA	Review and preparation of documents for [REDACTED] interview preparation.	6.60 hrs.
09/11/12	G. GODWIN	Continue review and analysis of [REDACTED] (4.3); prepare key documents for interview preparation (2.1); conference with B. Miller regarding status of review (.4).	6.80 hrs.
09/11/12	E. M. MILLER	Phone call with L O'Neill regarding [REDACTED] interview preparation (0.3) Review and exchange emails with L O'Neill and L Mendoza regarding same (0.5) Review and revise binder of key documents for [REDACTED] interview preparation (1.3) Exchange emails with R. Ball regarding missing documents (0.3) Review and exchange emails with interview team regarding interview preparation (0.3) Research Relativity for documents for [REDACTED] interview (0.6) Meeting with Y Kuznetsov regarding review of [REDACTED] (0.2) Phone calls with L O'Neill (.2) and M Ashley (.3) regarding interviews of [REDACTED] Review outline for [REDACTED] interview (0.3) Draft list of topics for [REDACTED] interview (0.6)	4.90 hrs.

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09/11/12	M. D. ASHLEY	Reviewed materials relating to [REDACTED] interview preparation (2.7); drafted [REDACTED] interview preparation outline (.8); conference with E. Miller regarding [REDACTED] interviews (.4); emails with team regarding interview preparation and discovery issues (.9); reviewed materials relating to [REDACTED] (.8).	5.60 hrs.
09/11/12	P. GOODMAN	Reviewing [REDACTED] in preparation for interviews.	3.60 hrs.
09/11/12	R. BALL	T/c w/T. McCormack re interviews and misc. issues for [REDACTED] interview (.7). T/cs (.2) emails (.3) w/B. Miller re [REDACTED] reviewed [REDACTED] (.4); reviewed [REDACTED] (1.7).	3.30 hrs.
09/11/12	C. CHILD	Review and revise additional requests to [REDACTED] (1.8). Further analysis of requests to [REDACTED] (2.3).	4.10 hrs.
09/11/12	T. J. MCCORMACK	Review all background information/documents for [REDACTED] examination (3.6); review outline of topics for [REDACTED] (0.4).	4.00 hrs.
09/11/12	R. A. SCHWINGER	TC with [REDACTED] re [REDACTED] subpoena (0.3); review information re [REDACTED] subpoena issues (0.5); Follow-up e-mail to [REDACTED] re [REDACTED] (0.4); Review S. Berson comments on [REDACTED] subpoenas (0.4); TC with S. Berson re comments on definitions in subpoenas (0.1); E-mails (.8) and TCs (.5) with C. Child re [REDACTED] Draft transmittal letter for [REDACTED] subpoena (0.4); Meeting with K. Zafran re preparing [REDACTED] subpoena for service (0.3);	6.80 hrs.

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E-mails with C. Child re document requests to [REDACTED] for [REDACTED] (0.4); E-mails with C. Child re further review of drafts of "third wave" subpoenas to [REDACTED] (0.6); E-mails to [REDACTED] subpoena issues (0.4); Review summary of [REDACTED] (0.4); E-mail to [REDACTED] re [REDACTED] (0.4); TC with E. Miller re e-mail to [REDACTED] (0.1); Responding to MFC inquiry re status of request to [REDACTED] for additional documents (0.8).

09/11/12	R. A. SCHWINGER	Attend professionals' TC with MFC to address discovery issues (1.0).	1.00 hrs.
09/11/12	A. VOELKER	Reviewed [REDACTED] (1.8)	1.80 hrs.
09/11/12	C. BUGEL	Review Mesirow issues (.9) and review and finalize memo re: [REDACTED] interview prep (2.4); Review [REDACTED] and prepare summary chart re: topics and relevant questions for [REDACTED] interview (5.4); Review [REDACTED] and prepare related summary chart (2.7).	11.40 hrs.
09/11/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation (12.9); review and analyze documents for [REDACTED] interview preparation (.4); teleconference with Beth Miller re research re [REDACTED] for potential interviews (.2).	13.50 hrs.
09/11/12	A. M. BARTELL	Review [REDACTED] and prepare cover memorandum for [REDACTED] interview (4.3); review [REDACTED]	7.80 hrs.

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		[REDACTED] (3.1); emails with interview prep team re: same (0.4).	
09/12/12	A. M. BARTELL	Review [REDACTED]	4.30 hrs.
09/12/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	6.40 hrs.
09/12/12	C. BUGEL	Review [REDACTED] and prepare summary chart re: topics and relevant questions for [REDACTED] interview (4.4); Complete [REDACTED] [REDACTED] and prepare/finalize detailed summary of same for distribution to team (4.8); Review [REDACTED] [REDACTED] and prepare summary of same (3.1).	12.30 hrs.
09/12/12	M. S. TOWERS	Researched [REDACTED] for interview preparation	0.40 hrs.
09/12/12	K. MCSWEENEY	Review and preparation of witness materials for [REDACTED] interview.	7.90 hrs.
09/12/12	R. A. SCHWINGER	Meeting with C. Child re finalizing [REDACTED] subpoena, "third wave" subpoenas to [REDACTED].	0.30 hrs.
09/12/12	T. J. MCCORMACK	Review all materials re: [REDACTED] examination, including [REDACTED] [REDACTED] (6.3); t/c with Mesirov and M.Ashley regarding [REDACTED] interview preparation (0.4); t/cs with [REDACTED] counsel on examination (0.5); e-mails with E.Miller regarding [REDACTED] interview issues (0.7); meeting with E.Miller regarding [REDACTED] interview preparation (1.0);	11.80 hrs.

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emails with M.Ashley and R.Ball regarding [REDACTED] interview preparation (.5); draft outline of narrative/questions for [REDACTED] (2.4).

09/12/12 C. CHILD Review and revise [REDACTED] document requests (1.1). Review and revise [REDACTED] document requests (.8); conference with R.Schwinger re same (.3). 2.20 hrs.

09/12/12 R. BALL Emails w/M. Ashley re interview schedule, assignments (.3); emails w/T. McCormack re same (.1); emails w/T. McCormack and team re [REDACTED] for [REDACTED] interview (.5); reviewed documents/materials re same (.9); t/cs w/E. Miller re documents and interview prep issues (.4). 2.20 hrs.

09/12/12 R. BALL Conferred with G.Godwin re [REDACTED] for interview preparation (.3); reviewed [REDACTED] (.5); reviewed [REDACTED] (2.4). 3.20 hrs.

09/12/12 P. GOODMAN Review and analysis of [REDACTED] in connection with interview preparation. 8.70 hrs.

09/12/12 M. D. ASHLEY Call with E. Miller regarding interview preparation issues (.4); call with R. Ball regarding interview preparation and planning (.3); call with T. McCormack, R. Tuliano regarding [REDACTED] interview preparation and themes (.5); call with T. McCormack regarding [REDACTED] interview preparation (.5); meeting with J. Finnegan regarding [REDACTED] interview preparation and themes (.2); reviewed materials relating to [REDACTED] interview preparation (3.6); prepared [REDACTED] interview outline (3.4); emails with team regarding interview 10.00 hrs.

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preparation and discovery issues
(1.1).

09/12/12	E. M. MILLER	Review draft [REDACTED] (0.4) Phone call with M Ashley regarding same (0.2) Draft and send email to P Asnani regarding same (0.5) Draft and send email to M Ashley regarding interview process (0.2) Phone call with L O'Neill regarding [REDACTED] interview preparation (0.2) Research Relativity regarding documents for [REDACTED] interview (4.6) Phone call with R.Ball regarding interview preparation and related documents (0.3) Prepare materials for interview (1.6) Review and exchange emails with M Ashley and T McCormack regarding [REDACTED] interview prep (0.7) Meeting with T McCormack regarding same (1.0)	9.70 hrs.
09/12/12	M. DISTEFANO	Researched [REDACTED] (1.2).	1.20 hrs.
09/12/12	L. MENDOZA	Review and prepare materials for [REDACTED] interview preparation (4.3).	4.30 hrs.
09/12/12	J. F. FINNEGAN	Completed memo on [REDACTED] (1.5); continued review of [REDACTED] in preparation for interview (3.1); preparation for upcoming [REDACTED] meeting, including [REDACTED] (2.1).	6.70 hrs.
09/13/12	J. F. FINNEGAN	Review material for upcoming [REDACTED] interview (3.4); began to prepare interview outline/questions (1.7).	5.10 hrs.
09/13/12	L. MENDOZA	Further review and preparation of materials for [REDACTED] witness preparation (2.8); review and prepare [REDACTED] (2.6) and update document summary for same (2.2).	7.60 hrs.

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09/13/12	G. GODWIN	Continue review and analysis of [REDACTED] (5.1); prepare key materials for R.Ball in preparation for witness interviews (2.5).	7.60 hrs.
09/13/12	E. M. MILLER	Review and exchange emails with T McCormack and M Ashley regarding [REDACTED] interview preparation (0.4) Phone call with R.Ball regarding interview preparation (0.5) Phone call with P Goodman regarding review of [REDACTED] related documents (0.2) Phone call with L O'Neill regarding [REDACTED] interview preparation and Mesirow (0.2) Attend [REDACTED] interview (6.4) Meeting with interview team following interview (0.3) Draft and send email to Mesirow regarding interview schedule (0.2) Phone call with P Asnani regarding [REDACTED] (0.3) Review draft of same (0.2) Review and exchange emails with M Ashley and interview team regarding interview preparation (0.3) Review emails from L O'Neill and Mesirow regarding [REDACTED] interview preparation (0.3)	9.30 hrs.
09/13/12	M. D. ASHLEY	Reviewed factual and legal materials in preparation for [REDACTED] interview (1.4); emails with E.Miller and T.McCormack regarding interview preparation (.4); e-mails with R.Ball regarding interview preparation (.4); attended [REDACTED] interview (6.5); meeting with T. McCormack, E. Miller, R. Tuliano, J. Feltman regarding [REDACTED] interview and investigation themes (.4); reviewed materials in connection with upcoming interview preparation (2.2); emails with team regarding interview preparation, planning and themes (.5); emails with parties' counsel	12.10 hrs.

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regarding interview logistics (.3).

09/13/12	P. GOODMAN	Analysis for [REDACTED] Interview (1.0); reviewing [REDACTED] [REDACTED] in connection with interview planning (4.3).	5.30 hrs.
09/13/12	H. SEIFE	Review of [REDACTED] (.3); review of [REDACTED] (1.8); review of emails to MoFo [REDACTED] regarding discovery (.8).	2.90 hrs.
09/13/12	R. BALL	Emails w/E. Miller, T. McCormack re [REDACTED] materials (.3); emails w/T. McCormack, M. Ashley re interview schedule, assignments (.4); t/c w/T. McCormack re [REDACTED] interview and related matters (.5); t/c w/E. Miller re interview and interview prep issues (.6); reviewed materials re [REDACTED] [REDACTED] (1.3).	3.10 hrs.
09/13/12	C. CHILD	Prepare additional items to [REDACTED] [REDACTED] "cleanup" requests (1.2). Review and revise search terms to facilitate compliance with existing requests (2.2).	3.40 hrs.
09/13/12	T. J. MCCORMACK	Conduct interview of [REDACTED] [REDACTED] on [REDACTED] (6.6); meeting with team following interview (0.4); e-mails with company counsel on additional interviews (0.5); conference with R. Ball regarding [REDACTED] interview (.4).	7.90 hrs.
09/13/12	T. J. MCCORMACK	Review supplemental discovery requests to [REDACTED] (0.7); review [REDACTED] requests (0.7); conference with R. Schwinger re discovery status (0.3).	1.70 hrs.

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09/13/12	R. A. SCHWINGER	Prepare e-mail responding to Committee counsel's request for disclosure of production letters (0.6); Review e-mails re finalizing, serving third-wave document requests on [REDACTED] (0.8); E-mails with counsel (or other representatives) of [REDACTED] re status of document production (0.9); E-mail with MFC re follow-up on [REDACTED] issues (0.3); E-mails with C. Carey re search terms for [REDACTED] (0.4).	3.00 hrs.
09/13/12	L. O'NEILL	Prepare memorandum and analysis for [REDACTED] interview.	4.40 hrs.
09/13/12	C. BUGEL	Review [REDACTED] and prepare summary chart re: topics and relevant questions for [REDACTED] interview (5.4); Review [REDACTED] and prepare detailed summary chart (3.7)	9.10 hrs.
09/13/12	A. M. BARTELL	Review [REDACTED]	6.30 hrs.
09/14/12	A. M. BARTELL	Telephone call with interview prep. team re: interview preparation (1.1); telephone call with R. Ball and C. Bugel re: preparation for [REDACTED] interview (.3); review [REDACTED] and prepare cover memo (3.4) and document summary for [REDACTED] interview (1.6).	6.40 hrs.
09/14/12	C. BUGEL	Review [REDACTED] and prepare summary chart re: topics and relevant questions for [REDACTED] interview (4.8); Review [REDACTED] and prepare/finalize summary chart (3.0); Attend team call re interview prep (1.2);	9.30 hrs.

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		teleconf with R.Ball re same (.3)	
09/14/12	L. O'NEILL	Participate in team meeting re: interview preparation (1.1); conference with E.Miller re: preparation of materials for interview (.3); emails with M.Ashley re: interview preparation (.2); telephone conference with E.Miller and [REDACTED] [REDACTED] re Jerry [REDACTED] witness interview (.5).	2.10 hrs.
09/14/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	6.20 hrs.
09/14/12	K. MCSWEENEY	Review documents and prepare witness materials for [REDACTED] [REDACTED] interview.	6.90 hrs.
09/14/12	R. A. SCHWINGER	Review [REDACTED] response and objections to Examiner's "second wave" document request (0.5); E-mail to C. Child re next steps in regard to [REDACTED] response and objections to Examiner's "second wave" document request (0.4); Review drafts of proposed search terms for [REDACTED] (0.4); Markup drafts of proposed search terms for [REDACTED] [REDACTED] (0.3) and e-mail to C. Child re same (0.1).	1.70 hrs.
09/14/12	T. J. MCCORMACK	Team meeting regarding interview preparation and strategy (1.1); review e-mails from [REDACTED] [REDACTED] (0.2); prep for [REDACTED] interview, including [REDACTED] (1.6).	2.90 hrs.
09/14/12	C. CHILD	Review and develop proposed search terms.	4.20 hrs.

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09/14/12	R. BALL	Reviewed materials re [REDACTED] [REDACTED] (.4); conf. call w/interview team re witness interview prep (1.2); reviewed materials re [REDACTED] prep (.6); conf. call w/Messrs. Bugel and Bartell and Ms. O'Neill re prep for [REDACTED] [REDACTED] (.4); emails w/Messrs. Bugel and Bartell re [REDACTED] materials (.4); conferred w/G. Godwin re prep of materials (.1).	3.10 hrs.
09/14/12	H. SEIFE	Review of [REDACTED] response to document discovery (.5); review of [REDACTED] document response (.4).	0.90 hrs.
09/14/12	P. GOODMAN	Prepare interview outline for [REDACTED] [REDACTED] interview.	6.10 hrs.
09/14/12	P. GOODMAN	Participate in Interview prep team conference call re status (1.1); review [REDACTED] analysis (0.3) and conf. with J. Stenger regarding same (0.1).	1.50 hrs.
09/14/12	M. D. ASHLEY	Interview team call regarding overall interview preparation strategy and themes (1.0); follow-up email with E. Miller regarding interview preparation (.3); reviewed materials relating to interview preparation themes and [REDACTED] interview (1.6); call with [REDACTED], E. Miller, L. O'Neill regarding background for [REDACTED] interview preparation (.4).	3.30 hrs.
09/14/12	P. ASNANI	Conference with E. Miller, M Ashley and interview team re status and interview preparation.	1.00 hrs.
09/14/12	E. M. MILLER	Research Relativity regarding [REDACTED] related documents (0.9) Review notes from J Stenger regarding same (0.2) Meeting with Y Kudnetsov regarding same (0.2). Phone conference with interview team regarding interview preparation (1.1) Review emails	5.20 hrs.

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from M Ashley regarding same (0.4)
Draft and send email to team
regarding interview preparation
(0.2) Phone conference with K
McSweeney regarding preparation
for [REDACTED] interview (0.6)
Phone call with L O'Neill
regarding preparation of materials
for interviews (0.3) Phone call
with M Ashley regarding same (0.2)
Follow-up email to L O'Neill
regarding same (0.2) Review and
exchange emails with M Ashley and
L O'Neill regarding [REDACTED]
interview (0.4) Phone call with
[REDACTED] counsel regarding [REDACTED]
interview (0.5).

09/14/12 G. GODWIN

Review/analysis and identify [REDACTED]
[REDACTED] (2.8) and
prepare key materials for
interview preparation (1.7);
review [REDACTED]
to identify key materials for
interview preparation (.9);
prepare materials for [REDACTED]
interview (1.5).

6.90 hrs.

09/14/12 J. F. FINNEGAN

Continue to review materials in
preparation for [REDACTED] interview
(1.8); prepare interview outline
(.8).

2.60 hrs.

09/15/12 J. F. FINNEGAN

Further review of materials in
preparation for [REDACTED] interview
(3.4); prepare interview
outline/questions (2.7).

6.10 hrs.

09/15/12 P. GOODMAN

Analysis and review of documents
for [REDACTED] interview.

8.90 hrs.

09/15/12 C. CHILD

Analysis of issues for discovery
follow up.

0.70 hrs.

09/15/12 T. J. MCCORMACK

Review background material to prep
for [REDACTED] interview (3.3);
e-mails with team members on
issues for further factual
development (0.8).

4.10 hrs.

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09/15/12	R. A. SCHWINGER	TC with C. Child re of proposed search terms for [REDACTED] and meet-and-confer with [REDACTED] counsel re responses to document request (0.3).	0.30 hrs.
09/15/12	C. BUGEL	Review [REDACTED] and prepare summary chart re: topics and relevant questions for [REDACTED] interview.	6.70 hrs.
09/15/12	A. M. BARTELL	Review [REDACTED] and prepare cover memo (3.7) and document summary (2.2) for [REDACTED] interview.	5.90 hrs.
09/16/12	A. M. BARTELL	Review [REDACTED] materials and prepare cover memo (3.8) and document summary (2.1) for [REDACTED] interview.	5.90 hrs.
09/16/12	C. BUGEL	Review [REDACTED] and prepare detailed summary chart re: topics and relevant questions for [REDACTED] interview.	6.60 hrs.
09/16/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation (1.2); correspond with Mesirow re finalizing preparation for [REDACTED] interview (.1).	1.30 hrs.
09/16/12	T. J. MCCORMACK	Prep for [REDACTED] examination (4.6); review J. Finnegan outline of issues (0.8); review of [REDACTED] (1.2).	6.60 hrs.
09/16/12	P. GOODMAN	Analysis and review of documents for [REDACTED] interview.	8.80 hrs.
09/16/12	J. F. FINNEGAN	Review and revise [REDACTED] interview outline (9.2); conference with M.Ashley re same (.3).	9.50 hrs.
09/16/12	G. GODWIN	Review [REDACTED] and identify and prepare key documents for interview preparation.	5.80 hrs.

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09/16/12	E. M. MILLER	Review and exchange emails with interview team regarding [REDACTED] interview (0.3) research Relativity for documents in connection with [REDACTED] interview (0.5) Phone call with M.Ashley regarding interview preparation (.4) Review and prepare key documents for [REDACTED] interview (1.4) Review and revise rough transcript of [REDACTED] interview (3.7)	6.30 hrs.
09/16/12	M. D. ASHLEY	Meeting with J. Finnegan regarding [REDACTED] interview preparation (.3); call with E. Miller regarding upcoming interview preparation and planning (.4); reviewed materials relating to [REDACTED] interview preparation (1.6); emails with team regarding interview preparation and discovery issues (.7); reviewed [REDACTED] interview transcript (.7).	3.70 hrs.
09/17/12	E. M. MILLER	Prepare for [REDACTED] interview (0.7) Attend [REDACTED] interview (6.4) Meeting with T McCormack and Mesirov regarding [REDACTED] interview (0.3) Phone conference with C Child regarding protective order and documents used at interviews (0.2) Review and exchange emails with C Child and T McCormack regarding same (0.1).	7.70 hrs.
09/17/12	G. GODWIN	Continue to review [REDACTED] and identify documents for interview preparation (6.7); prepare key documents for interview preparation (2.4)	9.10 hrs.
09/17/12	J. F. FINNEGAN	Review and revise [REDACTED] outline (1.2); attend and participate in [REDACTED] interview (6.8); continue review of [REDACTED] (1.1).	9.10 hrs.

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09/17/12	P. GOODMAN	Analysis and review of documents in preparation for [REDACTED] interview.	6.20 hrs.
09/17/12	T. J. MCCORMACK	Final prep for examination of [REDACTED] (1.4); interview G. [REDACTED] (7.0); meeting with M. Ashley/Mesirow on additional subjects for inquiry (0.4); review e-mails from [REDACTED] counsel on examinations (0.3).	9.10 hrs.
09/17/12	T. J. MCCORMACK	Review draft document requests on [REDACTED] (0.6).	0.60 hrs.
09/17/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	8.60 hrs.
09/17/12	C. BUGEL	Review [REDACTED] and prepare detailed chart (4.1) and cover memo (5.5) re: topics and relevant questions for [REDACTED] interview; Emails with B. Miller re: preparation of interview prep materials (.3).	9.90 hrs.
09/17/12	K. MCSWEENEY	Review/analysis and identify key documents in preparation for [REDACTED] interview.	7.10 hrs.
09/17/12	A. M. BARTELL	Review [REDACTED] and prepare cover memo (4.2) and document summary (3.5) for [REDACTED] interview.	7.70 hrs.
09/18/12	A. M. BARTELL	Review [REDACTED] and prepare cover memo (.8) and document summary (1.0) for [REDACTED] interview preparation; review Relativity materials for [REDACTED] interview preparation (6.4).	8.20 hrs.
09/18/12	K. MCSWEENEY	Review and analysis of documents and materials and identify key documents for [REDACTED] witness preparation.	9.10 hrs.

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09/18/12	L. O'NEILL	Telephone conference with Andrea Voelker regarding [REDACTED] interview preparation (.2); review and analyze documents for [REDACTED] interview preparation (10.2).	10.40 hrs.
09/18/12	A. VOELKER	Review and prepare key documents (4.5) and prepare document summary (2.4) for interview of [REDACTED] conference with P. Goodman re same (.7).	7.60 hrs.
09/18/12	T. J. MCCORMACK	Meeting with H. Seife regarding interview status (0.8).	0.80 hrs.
09/18/12	C. CHILD	Analysis of witness notebook issue and obligations under discovery and protective orders (2.1). Prepare for (.7) and conduct discovery conferences with [REDACTED] (2.8) and [REDACTED] counsel (1.8). Respond to inquiry from [REDACTED] regarding search parameters (.2).	7.60 hrs.
09/18/12	P. GOODMAN	Review and analysis of documents respecting preparation for [REDACTED] interview (7.6); consult with Andrea Voelker respecting [REDACTED] interview preparation (0.8).	8.40 hrs.
09/18/12	H. SEIFE	Review of [REDACTED] discovery response (.4); review of Mesirow interview summaries (2.1); conference with T. McCormack regarding interviews and next steps (.8).	3.30 hrs.
09/18/12	R. BALL	T/c w/L. O'Neill re [REDACTED] interview prep (.5); t/cs w/C. Bugel, A. Bartell re [REDACTED] materials (.5); conferred w/J. Finnegan re [REDACTED] (.2); reviewed [REDACTED] (.3); review [REDACTED] materials (.3).	1.80 hrs.

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09/18/12	J. F. FINNEGAN	Participated in an informal interview of [REDACTED] to discuss [REDACTED], as well as a post meeting analysis (1.6); continue review and analysis of [REDACTED] for upcoming interviews (3.1).	4.70 hrs.
09/18/12	C. BUGEL	Revise and finalize summary chart (2.8) and cover memo (3.3) re: [REDACTED] and relevant questions for [REDACTED] interview; Emails with R.Ball re: preparation of interview materials (.4); Emails with E.Miller re same (.3); Research Relativity for information relevant to [REDACTED] interview (4.1).	10.90 hrs.
09/18/12	G. GODWIN	Continue review of [REDACTED] and identify key documents for interview preparation.	7.30 hrs.
09/18/12	E. M. MILLER	Review and exchange emails regarding interview preparation with interview team (1.0) Review and exchange emails with T McCormack and C Child regarding protective order and documents used at interviews (0.8) Review same (0.4)	2.20 hrs.
09/19/12	E. M. MILLER	Review and exchange emails with team regarding documents for interview preparation (0.8) Review shared drive regarding same (0.3) Brief phone call with L Mendoza regarding same (0.2) Review and exchange emails with M Ashley regarding interview transcription and scheduling (0.8) Review and exchange emails with J Stenger and K McSweeney regarding [REDACTED] (0.5) Review draft memo regarding same (0.2) Review documents regarding same (0.4) Review email from R Ball regarding [REDACTED] interview (0.2) Review Relativity regarding documents for [REDACTED] interview (1.3) Review and exchange emails with L Mendoza	7.20 hrs.

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regarding interview preparation materials (0.3) Review and exchange emails with Mesirow regarding interview scheduling and [REDACTED] interview (0.5) Review and Mark up draft [REDACTED] draft interview transcript (1.7).

09/19/12	M. D. ASHLEY	Call with C. Child regarding discovery requests (.1); calls with E. Miller regarding upcoming interview preparation (.9); call with P. Goodman, E. Miller regarding [REDACTED] interview preparation efforts (.3); reviewed factual, work product and legal materials relating to [REDACTED] and upcoming interview preparation (3.7); emails with litigation team and Mesirow regarding interview preparation and discovery issues (.9).	5.90 hrs.
09/19/12	C. BUGEL	Research Relativity for information relevant to [REDACTED] interview and review key documents for inclusion in index and cover memo (10.8); Telco w/ Mesirow, re: [REDACTED] interview (.5)	11.30 hrs.
09/19/12	J. F. FINNEGAN	Continue review of [REDACTED] and related documents in preparation for upcoming interviews (5.9); conference with P. Goodman re [REDACTED] interview outline (0.3).	6.20 hrs.
09/19/12	R. BALL	Emails re additional materials for [REDACTED] w/A. Bartell, C. Bugel, E. Mitler (.4); reviewed [REDACTED] document (.3); t/cs w/T. McCormack re interviews (.3); reviewed [REDACTED] materials (3.1); email to L. O'Neill re [REDACTED] documents (.2); emails re [REDACTED] interviews w/M. Towers, Bank Team (.2).	4.50 hrs.

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09/19/12	H. SEIFE	Review of [REDACTED] discovery response (.3); review of revised third party letter (.6); emails with [REDACTED] regarding discovery (.3).	1.20 hrs.
09/19/12	P. GOODMAN	Review and analysis of documents (4.9) and prepare outline (3.6) in prep for [REDACTED] interview; conf with M.Ashley re same (.3).	8.80 hrs.
09/19/12	C. CHILD	Prepare summary report on search term discussion with [REDACTED] counsel (1.6). Prepare summary report on meet and confer with [REDACTED] counsel (2.3).	3.90 hrs.
09/19/12	G. GODWIN	Review of various documents and presentations and identify key documents for interview preparation (3.6); review of derivative documents (1.7); prepare selected documents in connection with interview preparation (1.6).	6.90 hrs.
09/19/12	T. J. MCCORMACK	Work on scheduling additional exams (0.8).	0.80 hrs.
09/19/12	A. VOELKER	Review and analysis of documents and materials in preparation for interview of [REDACTED] (7.1)	7.10 hrs.
09/19/12	K. MCSWEENEY	Review and analysis of key documents for interview of [REDACTED]	7.90 hrs.
09/19/12	A. M. BARTELL	Review Relativity materials for [REDACTED] interview preparation (8.1); telephone call with T. Martin (Mesirow) and C. Bugel re: [REDACTED] interview preparation (0.5).	8.60 hrs.
09/19/12	L. O'NEILL	Telephone conference with Robin Ball regarding [REDACTED] interview preparation (.2); review and analyze documents for [REDACTED] interview preparation (10.6).	10.80 hrs.

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09/20/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	11.20 hrs.
09/20/12	A. M. BARTELL	Review and analysis of Relativity documents and materials and prepare cover memo for [REDACTED] interview preparation.	9.30 hrs.
09/20/12	A. VOELKER	Review and prepared key documents for interview of [REDACTED] (5.4); prepare document summary (2.3).	7.70 hrs.
09/20/12	T. J. MCCORMACK	Meeting with interview/examination team on approaches, time line, narrative and substance of factual inquiry.	2.00 hrs.
09/20/12	T. J. MCCORMACK	Review [REDACTED] (1.8); review [REDACTED] (0.9).	2.70 hrs.
09/20/12	R. A. SCHWINGER	TC with Doug Mannal (Kramer Levin) re [REDACTED] discovery issues (0.3); E-mail to team re TC with Doug Mannal (Kramer Levin) re [REDACTED] discovery issues (0.3); Review e-mails re discovery issues as to [REDACTED] (0.6).	1.20 hrs.
09/20/12	G. GODWIN	Review and prepare documents and materials in preparation for [REDACTED] interview.	7.70 hrs.
09/20/12	C. CHILD	Litigation team meeting to update status and strategy for preparing for witness interviews.	2.10 hrs.
09/20/12	C. CHILD	Follow up review on production status re: outstanding requests (1.7). Analysis of [REDACTED] (1.8). Investigate Kramer Levin concerns about [REDACTED] production (1.9). Follow up on [REDACTED] production issues (.5).	5.90 hrs.

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09/20/12	P. GOODMAN	Analysis of documents and prepare outline in preparation for [REDACTED] interview.	9.40 hrs.
09/20/12	H. SEIFE	Review of witness interview summaries.	1.70 hrs.
09/20/12	R. BALL	Conf. call w/T. McCormack and team re interviews, interview prep (2.1); emails w/T. Martin of Mesirow re [REDACTED] (.5); reviewed [REDACTED] key documents for interview (3.3).	5.90 hrs.
09/20/12	P. GOODMAN	Conference call with T. McCormick and team regarding interview preparation/strategy.	2.20 hrs.
09/20/12	J. F. FINNEGAN	Participate in meeting of litigators on interview team re interview preparation (2.2); continued review of documents in connection with interview preparation (4.5).	6.70 hrs.
09/20/12	C. BUGEL	Review Relativity documents and materials for [REDACTED] interview (5.1); Prepare cover memo for key documents re: same (3.7); Review and prepare documents and materials for [REDACTED] interview (3.4).	12.20 hrs.
09/20/12	R. J. GAYDA	Telephone call with Kramer Levin re discovery (.2); telephone call with M. Ashley and C. Child re same (.3); email correspondence with B. Schwinger re same (.4).	0.90 hrs.
09/20/12	A. GALE	E-mail from and to C. Child re bank reg discovery issues (.3); initial analysis re same (1.2).	1.50 hrs.
09/20/12	C. COHEN	Review [REDACTED] [REDACTED] [REDACTED] in preparation for witness interviews.	2.60 hrs.

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09/20/12	C. COHEN	Met with Marc Ashley, Beth Miller, and Diana Sanders preparation for witness interviews.	1.40 hrs.
09/20/12	C. COHEN	Review Morrison and Foerster interview memos.	0.90 hrs.
09/20/12	D. SANDERS	Meeting with Marc Ashley, Elizabeth Miller, and Claudia Cohen regarding interview preparation.	1.50 hrs.
09/20/12	D. SANDERS	Review [REDACTED] [REDACTED] [REDACTED] to prepare for witness interviews.	2.80 hrs.
09/20/12	D. SANDERS	Review of [REDACTED] transcript to identify questionable text and other issues.	1.50 hrs.
09/20/12	M. D. ASHLEY	Call with C. Child, R. Gayda regarding discovery request issues (.3); call with T. McCormack, R. Ball, J. Finnegan, P. Goodman, E. Miller regarding interview preparation and substantive themes (2.0); meeting with E. Miller, D. Sanders, C. Cohen regarding interview preparation protocol and investigation planning (1.5); meeting with E. Miller regarding discovery issues (.5); reviewed factual and legal materials relating to upcoming interview preparation (3.3); follow-up emails with E. Miller regarding interview summaries (.4); emails with T. McCormack, E. Miller regarding interview transcript issues (.5).	8.50 hrs.
09/20/12	E. M. MILLER	Review and exchange emails with interview team regarding missing documents for [REDACTED] interview (0.3) Research Relativity regarding same (0.6) Review and	9.10 hrs.

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exchange emails with M Ashley
regarding interview scheduling
(0.5) Review interview
transcriptions (0.6) Draft and
send email to M Ashley and T
McCormack regarding same (0.2)
Review and exchange emails with
TSG regarding revision of
[REDACTED] transcription (0.3)
Attend conference call with T
McCormack and interview team
regarding interview prep (2.2)
Draft and send email to team
regarding hot documents (0.4)
Review and exchange emails with P
Goodman and Mesirow regarding
preparation for [REDACTED] interview
(0.5) Attend meeting with M
Ashley, C Cohen and D Sanders
regarding interview summaries, and
background for same (1.3) Review
and exchange emails with M Ashley
and T McCormack regarding
certification of audio
transcription of interviews (0.4)
Meeting with M Ashley regarding
same (0.2) Phone call with K
McSweeney regarding preparation for
[REDACTED] interview (0.5) Phone
call with J Stenger regarding
preparation for [REDACTED] interview
and [REDACTED]
(0.5) Draft and send emails to C
Cohen and D Sanders regarding
summaries of [REDACTED]
[REDACTED] interviews (0.3) Draft
and send email to M Ashley
regarding interview summaries (0.3)

09/21/12 E. M. MILLER

Draft and send emails to Mesirow
regarding draft interview
transcripts (0.3) Attend
conference call with Mesirow and P
Goodman regarding preparation for
[REDACTED] interview (1.1) Review
and exchange emails with D
Sanders, C Cohen and M Ashley
regarding drafting of interview
summaries (0.8) Review and
exchange emails with P Goodman and
A Voelker regarding preparation
for [REDACTED] interview (0.8)

8.70 hrs.

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Phone calls with A Voelker regarding same (0.6) Phone calls with R Ball regarding preparation for [REDACTED] interview (0.8) Follow-up emails with R.Ball regarding same (0.8) Research Relativity regarding documents for interview (0.8) Review and exchange emails with J Lopez and R Schwinger regarding weekly status report on document production and review (0.7) Review emails from producing parties regarding document production (0.4) Meeting with T Zink regarding master chron for interview preparation (0.5) Phone conference with P Goodman, M Ashley and [REDACTED] regarding [REDACTED] interview (0.5) Phone call with C Child regarding document requests (0.2) Review and exchange emails with document team regarding open document requests (0.4)

09/21/12	M. D. ASHLEY	Reviewed materials relating to [REDACTED] interview preparation (2.8); call with [REDACTED], P. Goodman, E. Miller regarding [REDACTED] interview background information (.5); meeting with P. Goodman regarding [REDACTED] interview preparation issues (.2); call with E. Miller regarding upcoming interview preparation and planning issues (.4); conference with T.McCormack re same (.4); emails with interview team regarding interview summary preparation and discovery issues (.8); reviewed materials relating to preparation of interview summaries (.8).	5.90 hrs.
09/21/12	L. MENDOZA	Review interview files and prepare summary index of same.	3.30 hrs.
09/21/12	D. SANDERS	Review and identify questionable text in [REDACTED] transcript for E.Miller review.	0.50 hrs.

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09/21/12	D. SANDERS	Review [REDACTED] [REDACTED] (1.2); prepare list of all [REDACTED] for E. Miller (1.1).	2.30 hrs.
09/21/12	D. SANDERS	Begin review of [REDACTED] interview transcript and drafting a summary.	4.60 hrs.
09/21/12	C. COHEN	Reviewed transcript of interview with [REDACTED] to identify certain issues.	2.90 hrs.
09/21/12	C. COHEN	Emails with Beth Miller and Diana Sanders re review of [REDACTED] transcript.	0.30 hrs.
09/21/12	C. COHEN	Review and prepare list of references to [REDACTED] [REDACTED] interview transcript.	1.70 hrs.
09/21/12	R. BALL	Conf. call w/T. Martin/Mesirow re [REDACTED] interview (.9); t/cs (.3) and emails (.3) w/C. Bugel, A. Martell, M. Szymanski re additional derivatives documents; t/c w/E. Miller re documents re [REDACTED] [REDACTED] (.7); reviewed documents prepared for [REDACTED] interview (4.9); t/c w/T. McCormack re interview prep, [REDACTED] interview (.4).	7.50 hrs.
09/21/12	H. SEIFE	Preparation for witness interviews.	1.30 hrs.
09/21/12	M. BALDWIN	T/c w/Mr. Ball re derivatives and interview preparation	0.30 hrs.
09/21/12	P. GOODMAN	Telecon with Mesirow professionals regarding [REDACTED] (1.1); telecom with [REDACTED] regarding [REDACTED] [REDACTED] (0.7); prepare memo regarding [REDACTED] input regarding [REDACTED] [REDACTED] in preparation for interview (1.5); analysis of documents and prepare outline in preparation for [REDACTED] interview (3.2); consult with T. McCormack in preparation for [REDACTED] interview (0.5);	9.10 hrs.

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further analysis of documents and
prepare outline in preparation for
[REDACTED] Interview (2.1).

09/21/12 C. CHILD

Review [REDACTED]

5.60 hrs.

[REDACTED] (.3).
Analysis on status of existing and
pending requests (1.2) and email
to team re same (.7). Review of
pending productions (1.7) and
follow up emails with R.Schwinger
and team on pending productions
(.8). Emails (.5) and calls (.4)
with R.Schwinger to follow up on
[REDACTED]
service.

09/21/12 R. A. SCHWINGER

Draft cover letter for subpoenas
to [REDACTED]

5.30 hrs.

[REDACTED] (0.6);
Investigating location, general
counsel contacts for subpoenas to
[REDACTED]
[REDACTED] (0.5); Finalize
subpoenas to [REDACTED]
[REDACTED] (0.4);
E-mails with K. Zafran re
subpoenas to [REDACTED]
[REDACTED] (0.2); TCs
(0.4) and e-mails (0.4) with C.
Child re recent document
production discussions with
[REDACTED]
Review e-mails re C. Child
discussions with [REDACTED] re
search terms (0.4); Review summary
of meet-and-confer discussion with
[REDACTED] re objections to second-wave
subpoena (0.7); Review e-mails re
obtaining copies of [REDACTED]
[REDACTED] (0.3); TC
with [REDACTED]
re [REDACTED] (0.2); Review
e-mails re document productions by
[REDACTED] (0.4); TC
with Rebecca Ebert, E. Miller re
[REDACTED] production (0.2);
Updating status report on document
productions and review (0.6).

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09/21/12	R. A. SCHWINGER	Initial review of [REDACTED] [REDACTED] (0.9).	0.90 hrs.
09/21/12	T. J. MCCORMACK	Review schedule for additional exams (0.3) and discussions with M. Ashley (0.3) and P. Goodman (0.4) re: staffing and preparing for same; review background materials for [REDACTED] exam (1.2); review preparation of materials/binder of relevant documents for [REDACTED] (1.3).	3.50 hrs.
09/21/12	A. VOELKER	Review and analysis and preparation of documents for interview of [REDACTED] (6.2); prepare document summary (2.5).	8.70 hrs.
09/21/12	C. BUGEL	Telco w/ Mesirow, re: [REDACTED] prep (1.1); Finalize review of Relativity materials for [REDACTED] interview (5.8); Finalize cover memo re: Relativity documents for [REDACTED] interview (2.7).	9.60 hrs.
09/21/12	K. MCSWEENEY	Review and analysis of documents and materials and prepare for interview of [REDACTED]	7.80 hrs.
09/21/12	A. M. BARTELL	Review Relativity materials and prepare cover memo for [REDACTED] interview preparation.	6.20 hrs.
09/21/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	8.40 hrs.
09/22/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	2.10 hrs.
09/22/12	K. MCSWEENEY	Review and analysis of documents and materials and preparing key docs for witness prep	7.90 hrs.
09/22/12	A. VOELKER	Review and prepare key documents in preparation for [REDACTED] interview (5.4); prepare document summary of same (2.4).	7.80 hrs.

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09/22/12	P. GOODMAN	Analysis of documents and preparing outlines in connection with [REDACTED] interview (13.8); emails with R. Ball re preparation for interview (.6).	14.40 hrs.
09/22/12	R. BALL	Prepared for [REDACTED] interview (7.5); emails w/P. Goodman re issues, documents re Young interview (.4); emails w/Mesirow and M. Baldwin re [REDACTED] (.6).	8.50 hrs.
09/22/12	C. COHEN	Review and summarized transcript of interview of [REDACTED].	3.90 hrs.
09/22/12	D. SANDERS	Review and drafting [REDACTED] transcript summary.	2.00 hrs.
09/22/12	C. BUGEL	Review emails and [REDACTED] re: [REDACTED] interview prep (.3); prepare related materials for interview (.5).	0.80 hrs.
09/22/12	J. F. FINNEGAN	Continued review of [REDACTED] in preparation for interviews.	5.10 hrs.
09/22/12	P. ASNANI	Review and analysis of documents for [REDACTED] witness preparation	4.10 hrs.
09/23/12	M. D. ASHLEY	Reviewed factual and legal materials relating to upcoming interview preparation (2.1); reviewed [REDACTED] background call summary (.3); emails with P. Goodman, E. Miller regarding interview preparation (.4); reviewed court hearing summaries (.4); reviewed [REDACTED] interview transcript (.9).	4.10 hrs.
09/23/12	E. M. MILLER	Phone call with C Bugel regarding [REDACTED] for interview preparation (0.4) Draft [REDACTED] (2.6) Review and correct draft transcript from [REDACTED] interview (2.4)	5.40 hrs.

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09/23/12	L. MENDOZA	Review and preparation of documents and materials in preparation of [REDACTED] interview (5.3)	5.30 hrs.
09/23/12	J. F. FINNEGAN	Continued review of [REDACTED] in preparation for work on interviews.	6.00 hrs.
09/23/12	C. BUGEL	Telco w/ B. Miller, re: [REDACTED] (.5); Review Swap documents re: [REDACTED] interview (1.8); Prepare materials for review re: [REDACTED] interview (2.1).	4.40 hrs.
09/23/12	D. SANDERS	Review and drafting [REDACTED] transcript summary.	6.10 hrs.
09/23/12	C. COHEN	Review and summarized transcript of interview of [REDACTED]	3.60 hrs.
09/23/12	R. BALL	Prepared outline for [REDACTED] interview and analyzed related issues (4.1); reviewed interview transcripts (2.1).	6.20 hrs.
09/23/12	P. GOODMAN	Analysis of records in preparation for [REDACTED] Interview and prepare interview outline (3.1); analysis of [REDACTED] in preparation for Young interview (3.7).	6.80 hrs.
09/23/12	H. SEIFE	Review of [REDACTED] response to document request.	0.30 hrs.
09/23/12	T. J. MCCORMACK	Review [REDACTED] responses to the Examiner's third wave requests (0.5).	0.50 hrs.
09/23/12	A. VOELKER	Review and prepare documents and materials in preparation for interview of [REDACTED] (5.2); prepare document summary of same (3.2)	8.40 hrs.

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09/23/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	5.20 hrs.
09/24/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	9.10 hrs.
09/24/12	A. M. BARTELL	Review [REDACTED] and prepare cover memo (4.2) and document summary (1.9) for [REDACTED] interview preparation.	6.10 hrs.
09/24/12	A. VOELKER	Review and prepare key documents in preparation for [REDACTED] interview (5.7); prepare document summary of same (2.4).	8.10 hrs.
09/24/12	K. MCSWEENEY	Review and analysis of documents and materials and preparing key docs for witness prep.	10.80 hrs.
09/24/12	T. J. MCCORMACK	Prep for upcoming exam of [REDACTED] by [REDACTED] (3.3).	3.30 hrs.
09/24/12	C. CHILD	Review and resolve strategy on [REDACTED] (1.7); Analysis of [REDACTED] (1.9); draft [REDACTED] (1.4); conference with [REDACTED] for follow up discussion (.2); analysis of issues raised by Kramer for discovery (1.2).	5.40 hrs.
09/24/12	G. GODWIN	Review and prepare materials for [REDACTED] interview preparation (3.6); review and identify [REDACTED] for interview preparation (1.7).	5.30 hrs.
09/24/12	R. A. SCHWINGER	E-mails with K. Zafran re latest production letters (0.2); TCs (0.4) and e-mails (0.6) with C. Child re [REDACTED] meet-and-confer issues re second-wave document request; E-mails with C. Child re [REDACTED]	4.00 hrs.

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[REDACTED] (0.4); TC
with H. Seife re AFI search terms
and custodians (0.1); Review
latest document production/review
statistics for 9/25/12
professionals call (0.4); Review
[REDACTED]
(0.2); E-mails with Committee
counsel re responses/objections
received to first-wave document
requests (0.2); Review
responses/objections made to
Committee re first-wave document
requests (0.6); Review documents
cited by Debtors for clawback as
privileged (0.4); Planning
strategy as to [REDACTED]
[REDACTED] (0.5).

09/24/12 P. GOODMAN Prepare and complete preliminary 5.60 hrs.
materials package for [REDACTED]
Interview (2.9); analysis of [REDACTED]
[REDACTED] in connection with
preparation for [REDACTED] Interview
(0.7); analysis of Mesirow outline
in connection with preparation for
[REDACTED] Interview (0.9); analysis of
[REDACTED] in
connection with preparation for
Young interview (0.7); preparation
for [REDACTED] interview (0.4).

09/24/12 R. BALL Review materials in prep for 0.90 hrs.
[REDACTED] interview.

09/24/12 C. COHEN Preparation of [REDACTED] 0.50 hrs.
[REDACTED] in
connection with [REDACTED] interview
for T.McCormack.

09/24/12 C. COHEN Review and summarize the 9.20 hrs.
transcript of the interview of
[REDACTED].

09/24/12 D. SANDERS Draft and revise [REDACTED] 7.10 hrs.
interview summary for E.Miller
review.

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09/24/12	C. BUGEL	Review [REDACTED] and prepare summary chart re: topics and relevant questions for [REDACTED] interview (4.8); Review [REDACTED] (2.6); Review and for [REDACTED] interview (3.8)	11.20 hrs.
09/24/12	J. F. FINNEGAN	Work on memo regarding [REDACTED] (3.4); review [REDACTED] (2.6).	6.00 hrs.
09/24/12	L. MENDOZA	Review and preparation of transaction documents in preparation for [REDACTED] interview (3.4); review and identify documents in shared drive for [REDACTED] interview (3.2).	6.60 hrs.
09/24/12	E. M. MILLER	Review memoranda from J Stenger regarding [REDACTED] (0.4) Draft email with bullet point list of topics for [REDACTED] interview and send to M Ashley (0.5) Review and exchange emails with D Sanders and C Cohen regarding interview summaries (0.2) Review and exchange emails with L O'Neill regarding [REDACTED] (0.2) Review and exchange emails with C Bugel regarding [REDACTED] (0.2) Review and exchange emails with C Bugel regarding [REDACTED] for interview preparation (0.3) Revise same (0.5) Review and exchange emails with S Chan and L O'Neill regarding updated [REDACTED] (0.2) Draft second wave interview list (0.8) Review and exchange emails with M Ashley regarding same (0.3) Revise interview list and send to Mesirow (0.5) Attend phone conference with M Ashley, K McSweeny and P Asnani regarding preparation for [REDACTED] interview (0.7) Review and exchange emails with teams regarding [REDACTED]	7.30 hrs.

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[REDACTED] for [REDACTED]
interview (0.7) Review documents
on shared drive regarding same
(0.5) Review and exchange emails
with M Ashley regarding interview
scheduling and preparation (0.3)
Review and exchange emails with A
Bartell regarding interview
preparation (0.2) Follow up phone
call with A.Bartell regarding same
(0.2) Draft and send emails to L
Mendoza, TSG and Mesirow regarding
interview schedule (0.3) Review
and exchange emails with team
regarding topics for [REDACTED]
interview (0.3)

09/24/12 M. D. ASHLEY Call with T. McCormack regarding 4.20 hrs.
interview preparation and
discovery issues (.3); call with
E. Miller, K. McSweeny, P. Asnani
regarding [REDACTED] interview
preparation issues (.7); reviewed
factual and legal materials
relating to upcoming interview
preparation (2.1); emails with
E.Miller regarding various
interview preparation and
discovery issues (1.1).

09/24/12 P. ASNANI Reviewed materials in preparation 4.10 hrs.
for interview witness [REDACTED]
[REDACTED]

09/25/12 M. D. ASHLEY Conference with T. McCormack 2.50 hrs.
regarding interview preparation
issues (.2); reviewed factual and
legal materials relating to
upcoming interview preparation
(1.4); various emails with
E.Miller and team regarding
interview preparation and
interview summaries (.9).

09/25/12 E. M. MILLER Review and exchange emails with M 3.40 hrs.
Ashley regarding interview
scheduling and summaries (0.3)
Review and exchange emails with
Mesirow regarding same (0.2)
Draft and send email to [REDACTED]
[REDACTED] regarding [REDACTED]
interview (0.3) Emails with

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		R.Ball regarding same (0.3) Review and exchange emails with D Sanders regarding [REDACTED] interview summary (0.2) Follow up phone call with D.Sanders regarding same (0.2) Draft insert for [REDACTED] interview summary (1.5) Review and exchange emails with MoFo, M Ashley and R Ball regarding [REDACTED] interview (0.2) Review and exchange emails with TSG, Mesirow and M Ashley regarding interview schedule (0.2)	
09/25/12	L. MENDOZA	Review and preparation of additional materials in preparation for [REDACTED] interview (2.2); review and preparation of documents and materials in preparation for [REDACTED] interview (4.2).	6.40 hrs.
09/25/12	C. BUGEL	Review [REDACTED] and prepare [REDACTED] (3.8); Review and prepare [REDACTED] for [REDACTED] interview preparation (3.7); Review board materials and prepare summary chart re: topics and relevant questions for [REDACTED] interview (4.2).	11.70 hrs.
09/25/12	D. SANDERS	Preparation and drafting of Examiner motion for relief from third party discovery.	6.10 hrs.
09/25/12	D. SANDERS	Further review and revision to [REDACTED] interview summary.	1.60 hrs.
09/25/12	C. COHEN	Review and summarize the transcript of the interview of [REDACTED]	2.50 hrs.
09/25/12	C. COHEN	Review and edit draft of summary of the transcript of the [REDACTED] interview.	5.90 hrs.

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09/25/12	R. BALL	Prepared for [REDACTED] interview (2.7); prepared for [REDACTED] interview (2.6); T/c w/ E Miller re interview topics for [REDACTED] (.6); t/cs to [REDACTED] re same (.2).	6.10 hrs.
09/25/12	P. GOODMAN	Preparation for interview of [REDACTED] (3.4); draft memo to file regarding [REDACTED] in preparation for interview (1.6); correspondence with Mesirow in preparation for [REDACTED] interview (1.3)	6.30 hrs.
09/25/12	R. A. SCHWINGER	TC with C. Child re [REDACTED] discovery issues for search terms (0.2); E-mail responding in detail to questions from C. Child re meet-and-confer with [REDACTED] (1.0); E-mails with K. Zafran re latest production letters (0.2); E-mail to [REDACTED] re basis for [REDACTED] (0.2); E-mail to [REDACTED] re [REDACTED] search terms (0.5).	2.10 hrs.
09/25/12	G. GODWIN	Further preparation of meeting presentation materials for interview preparation (4.1); research [REDACTED] and identify key documents for interview preparation (3.3).	7.40 hrs.
09/25/12	T. J. MCCORMACK	E-mails with [REDACTED] re: upcoming examinations and protocols (0.3); review status of scheduling exams (0.7); review/analyze [REDACTED] [REDACTED] (2.4); review binders of [REDACTED] prep materials (2.1).	5.50 hrs.
09/25/12	C. CHILD	Review discovery status on outstanding requests (1.6). Analysis of [REDACTED] objections to first round requests (3.8).	5.40 hrs.

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09/25/12	K. McSWEENEY	Review and analysis of documents and materials and preparing key docs for witness prep.	8.20 hrs.
09/25/12	A. M. BARTELL	Review [REDACTED] and prepare cover memo (2.4) and document summary (1.7) for [REDACTED] interview preparation; conference with J. Stenger re: [REDACTED] interview preparation (0.3); prepare drafts of cover memo (0.9) and document summary (0.6) for [REDACTED] interview preparation materials; email J. Stenger re: same (0.3); conference with C. Bugel re: interview preparation staffing (0.3) and emails with E. Miller re: same (0.2).	6.70 hrs.
09/25/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	6.40 hrs.
09/25/12	A. VOELKER	Conference with Mesirow to coordinate [REDACTED] interview materials (0.8); review and prepare key documents in preparation for [REDACTED] interview (3.1); prepare document summary of same (1.6).	5.50 hrs.
09/26/12	A. VOELKER	Review and prepare key documents in preparation for [REDACTED] and [REDACTED] interviews (5.2); prepare document summary of same (1.7).	6.90 hrs.
09/26/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	0.60 hrs.
09/26/12	A. M. BARTELL	Review [REDACTED] and prepare cover memo (5.6) and document summary (3.3) for [REDACTED] interview preparation.	8.90 hrs.
09/26/12	M. S. TOWERS	Met with R. Ball re: [REDACTED] in preparation for [REDACTED] interview	0.60 hrs.